

I N D E X
BOARD OF TRANSPORTATION MEETING

December 7, 2006

	<u>Page No.</u>
Call to Order and Invocation	2288
Approval - Minutes of November Board Meeting	2288
Approval - Award of Highway Construction Contracts in the November 21, 2006 Letting	2288
Approval - Award of Contracts to Private Firms for Engineering Services - Design	2291
Approval – Award of Contracts to Private Firms for Engineering Services – Field Operations	2293
Approval – Award of Contracts to Private Firms for Engineering Services – Project Services Unit	2294
Approval – Funds for Secondary Road Improvement Projects	2294
Approval – Secondary Road Construction Programs FY 2005-2006	2299
Approval – Secondary Road Construction Programs FY 2005-2006/ FY 2006-2007 (Combined)	2299
Approval – Secondary Road Construction Programs FY 2006-2007	2299
Approval – Funds for Access and Public Service Road Projects	2300
Approval – Additions, Abandonments, and Road Name Changes to State Secondary Road System	2300
Approval – Funds for Specific Divisionwide Small Construction Projects and Statewide Contingency Fund Projects	2304
Approval – Public Transportation Program	2308
Approval – Rail Program	2310
Approval – Specific State Funds for Construction Projects	2311
Approval - Specific North Carolina Trust Funds and Bond Funds - Intrastate System and Urban Loops	2314

Approval – Specific Spot Safety Improvement Projects	2318
Approval – Funds for Specific Federal-Aid Projects	2320
Approval – Revisions to the 2006 – 2012 STIP	2334
Approval – Municipal and Special Agreements	2335
Approval – State Highway System Changes	2353
Approval – SB 622 Economic Development Fund	2355
Approval – Preliminary Right of Way Plans	2358
Approval – Final Right of Way Plans	2359
Approval – Revisions of Final Right of Way Plans	2360
Approval – Acquisition of Structures Partially Outside the Right of Way	2362
Approval – Conveyance of Highway Right of Way Residue	2363
Approval – Conveyance of Surplus Highway Right of Way	2364
Approval – Authorization to Condemn Right of Way for Secondary Road Project	2364

Additional Business

Approval – Resolution for L. Berge Beam Sr.	2366
Approval – Resolution for Trooper George C. Penn	2367
Approval – Resolution for Officer Woodie McLaurin Sr.	2368
Adjournment	2369

BOARD OF TRANSPORTATION MEETING

December 7, 2006

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:05 a.m., Thursday, December 7, 2006 in Raleigh, North Carolina with the following members present:

Betts, Burrell, Campbell, Collier, Cowell, Galyon, Helms, Kindley, Lakey, McRae, Sewell, Spaulding, Szlosberg, Thornburg, Wilson

Members Blount, Dunn, Perkins and White were absent.

Invocation

The invocation was offered by Board Member Lakey

Approval - Minutes of November 2, 2006 Board Meeting

The minutes of the November 2, 2006 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Sewell and was seconded by Board Member Betts.

Approval - Award of Highway Construction Contracts in the November 21, 2006 Letting

State Highway Administrator Len Sanderson reviewed projects advertised in the November 21, 2006 letting, noting on the basis of the low bids received that 18 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) On Project C201657, 13CR.10571.4, 13CR.20571.4, in Madison County, the Board rejected all bids. Project will be re-advertised.
- (2) Upon a motion by Board Member Burrell, seconded by Board Member Lakey, the vote was unanimous to award the contracts on the remaining highway construction contracts to the respective low bidders.

Award of all contracts covering the use of Federal-aid highway funds is subject to concurrence by the Federal Highway Administration.

Project	Contract Awarded To	Amount
C201387 39415 CAMDEN	BARNHILL CONTRACTING CO., INC. TARBORO, NC	\$3,990,025.15
C201655 39420 PERQUIMANS	BARNHILL CONTRACTING CO., INC. TARBORO, NC	\$681,744.10
C201260 39318.3.1 PITT R-4749	GREENVILLE PAVING & CONTRACTING, INC. GREENVILLE, NC	\$3,477,188.81
C201663 3CR.10311.33 DUPLIN	BARNHILL CONTRACTING CO., INC. TARBORO, NC	\$1,872,717.20
C201190 35600.3.1 EDGECOMBE R-4434	BARNHILL CONTRACTING CO., INC. TARBORO, NC	\$2,764,032.28
C201630 37228, 39168 ROBESON	BARNHILL CONTRACTING CO., INC. TARBORO, NC	\$5,185,133.25
C201662 6CR.10781.22, 6CR.20781.22 ROBESON	BARNES PAVING CO., INC. LUMBERTON, NC	\$5,349,772.97
C201666 7CR.10171.7, 7CR.20171.7 CASWELL	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION ATLANTA, GA	\$1,124,562.18
C201448 38901.3.1 CASWELL, GUILFORD, ORANGE, ROCKINGHAM R-4403	REYNOLDS FENCE & GUARDRAIL, INC. INDIAN TRAIL, NC	\$823,399.00

C201475 34919.3.2 GUILFORD U-3313	YATES CONSTRUCTION CO., INC. STOKESDALE, NC	\$6,188,810.27
C201649 7CR.10411.15, 7CR.20411.15 GUILFORD	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION ATLANTA, GA	\$2,151,151.90
C201664 7CR.10411.13, 7CR.10791.13, 7CR.20791.13 GUILFORD, ROCKINGHAM	APAC-ATLANTIC, INC. THOMPSON ARTHUR DIVISION ATLANTA, GA	\$3,670,801.00
C201656 13CR.10111.6, 13CR.20111.4 BUNCOMBE	APAC-ATLANTIC, INC. ASHEVILLE DIVISION ATLANTA, GA	\$2,944,306.02
C201658 13CR.10121.4, 13CR.20121.4 BURKE	MAYMEAD, INC. MOUNTAIN CITY, TN	\$1,845,993.47
C201445 33546.2.1 MCDOWELL B-4199	MILLER ENGINEERING COMPANY, INC. MARION, NC	\$672,093.46
C201661 13CR.10611.5, 13CR.11001.5, 13CR.20611.4, 13CR.21001.4 MITCHELL, YANCEY	MAYMEAD, INC. MOUNTAIN CITY, TN	\$2,726,381.22
C201660 13CR.10811.4, 13CR.20811.4 RUTHERFORD	SLOAN CONSTRUCTION CO., INC. DUNCAN, SC	\$2,238,177.11

Approval - Award of Contracts to Private Firms for Engineering Services

Highway Design Branch

Following the recommendation of State Highway Engineer Art McMillan, a motion was made by Board Member Thornburg, seconded by Board Member Collier, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the projects listed below for our Department to obligate available funds. The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the designs. These supplemental contracts do not exceed 25% of the original contract; therefore, the State Highway Design Engineer has executed them as approved by the Board on April 7, 2005. These are for information only.

DIVISION 13

(1) Project:	33419.1.1 (B-4054) Burke County Design of Bridge No. 334 over Yadkin River on SR 1517
Estimated Construction Cost:	\$825,000.00
Firm:	MA Engineering Consultants, Inc., Cary, NC
Original Engineering Fee:	\$67,546.72
Supplemental Fee:	\$10,879.27
Supplemental Work:	Hydraulic design
DBE Utilization:	100%

DIVISION 14

(2) Project:	33206.1.1 (B-3661) Haywood County Design of Bridge No. 36 on SR 1503 over Crabtree Creek
Estimated Construction Cost:	\$1,700,000.00
Firm:	Stantec Consulting Services, Inc., Raleigh, NC
Original Engineering Fee:	\$54,489.75
Supplemental Fee:	\$4,282.22
Supplemental Work:	Roadway design
DBE Utilization:	0%

The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the design. This supplemental contract does not exceed 10% of the original contract; therefore, the State Highway Design Engineer has executed it as approved by the Board on April 7, 2005. This is for information only.

DIVISION 3

(3) Project: 34491.1.2 (R-2633A) Brunswick County
Design of Wilmington Bypass (future I-140) from
US 17 to east of US 74-76

Estimated Construction Cost: \$70,000,000.00
Firm: Kimley-Horn & Associates, Inc., Raleigh, NC
Original Engineering Fee: \$417,521.37
Supplemental Fee: \$35,420.54
Supplemental Work: Hydraulic design
DBE Utilization: 0%

The following is a professional services contract. This contract was necessary due to revisions and/or additional work required after the original contract has been closed. This work was unknown at the inception and is required of the firm to complete the design. This is for information only.

DIVISION 11

(4) Project: 32880.1.1 (B-3126) Caldwell County
Design of Bridge No. 90 over Gun Powder Creek on
SR 1718

Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$1,750,000.00
Firm: Stantec Consulting Services, Inc., Raleigh, NC
Maximum Engineering Fee: \$4,423.64
DBE Utilization: 0%

Approval - Award of Contracts to Private Firms for Engineering Services Field Operations

Following the recommendation of State Materials Engineer Cecil Jones, a motion was made by Board Member Thornburg, seconded by Board Member Collier, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to perform quality control and quality assurance checks for the Materials and Tests Unit. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on April 7, 2005.

STATEWIDE

Project:	Various
Scope of Work:	Assessment of quality control/quality assurance technicians who perform tests on asphalt mixes utilized in highway maintenance and construction
Firm:	Volkert and Associates, Inc., Raleigh, NC
Maximum Engineering Fee:	\$900,000.00
DBE Utilization:	Wang Engineering \$130,500.00 14.5%

Approval - Award of Contracts to Private Firms for Engineering Services Project Services Unit

Following the recommendation of State Project Services Engineer Victor Barbour, a motion was made by Board Member Thornburg, seconded by Board Member Collier, and the vote was unanimous to award the following contract. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

The Board awarded a design–build contract in November 2006 for construction of the NC 43 Connector in Craven County. In accordance with the policies and procedures adopted by the Board, a design-build team who was not awarded the project can request payment of a stipend to recover part of the expense for preparation of their proposal. We have received a request for payment of the stipend to the following firm:

DIVISION 2

Project: 35601.3.2 (R-4463B) Craven County
NC 43 Connector from US 70 to NC 43-55
Firm: PLT Construction Co., Inc., Wilson, NC
Stipend Amount: \$45,000.00
MBE/WBE Utilization: 0%

Approval - Funds for Secondary Road Improvement Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member Kindley, seconded by Board Member Burrell, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Amount
Craven Div. 2	1400 River Road	10.10	Widen and strengthen Increase funds. WBS 2C.025048	\$335,000.00
Craven Div. 2	Stanberry Hicks Road	0.15	Upgrade to acceptable maintenance condition New addition Increase funds. WBS 38265	\$80,000.00

Craven Div. 2	1278 Trent Road		Widen at Hotel Drive to construct left turn lane onto Hotel Drive. Increase funds. WBS 30464	\$40,000.00
Pender Div. 3	Edens Lane	1.35	Upgrade to acceptable maintenance condition From US 17 to EOS New Addition WBS 3C.071055	\$40,000.00
Pamlico Div. 2	1005 Neuse Road	3.00	Pavement widening and strengthening Increase funds. WBS 2C.069023	\$300,000.00
Vance Div. 5	1375A Spain Road	0.70	Grade, drain, base pave Increase funds. WBS 5C.091014	\$16,000.00
Vance Div. 5	1388 D. K. Stainback	0.20	Grade, drain, base pave Increase funds. WBS 5C.091022	\$20,000.00
Warren Div. 5	1222 Burchette Chapel Road	0.20	Grade, drain, base pave Increase funds. WBS 5C.093029	\$38,000.00
Harnett Div. 6	2303 Riverside Lane	0.13	Base and pave From SR 1779 to SR 2089 WBS 6C.043084	\$30,000.00
Davie Div. 9	1802 Turrentine Road	0.90	Grade, base, pave From SR 1801 to SR 1605 WBS 9C.030043	\$110,000.00
Forsyth Div. 9			Countywide Surveys Increase funds. WBS 9C.034045	\$25,000.00
Ashe Div. 11	1358D Little Windfall Road	1.50	Grade, drain, base pave Increase funds. WBS 11C.005056	\$400,000.00
Wilkes Div. 11	1162 Elk Creek/ Darby Road	1.50	Grade, drain, base pave Increase funds. WBS 11C.097059	\$100,000.00

Haywood Div. 14	1397 Mt. Sterling	4.00	Grade, drain, base, pave, erosion control Increase funds. WBS 14C.044002	\$100,000.00
Haywood Div. 14	1508 Glades Road	1.85	Grade, drain, base, pave, erosion control Increase funds. WBS 14C.044004	\$325,000.00
Haywood Div. 14	1344 Shelton Laurel Road	0.50	Grade, drain, base, pave, erosion control Increase funds. WBS 14C.044136	\$160,000.00
Haywood Div. 14	1503 Liner Creek	0.75	Grade, drain, base, pave, erosion control Increase funds. WBS 14C.044142	\$210,000.00

Highway Trust Fund

County	SR No	Length (Miles)	Description	Amount
Davie Div. 9	1698 Apache Road	0.12	Grade, base, pave From SR 1613 to DE WBS 9C.030041	\$25,000.00
Ashe Div. 11	1553 Smithey Road	1.10	Grade, drain, base pave Increase funds. WBS 11C.005020	\$800,000.00
Wilkes Div. 11	1363B Benge-Ashe Road	2.30	Grade, drain, base pave Increase funds. WBS 11C.097016	\$100,000.00
Wilkes Div. 11	1360 Big Ivy Road	2.90	Grade, drain, base pave Increase funds. WBS 11C.097074	\$400,000.00
Clay Div. 14	SR 1102 Miller Caler Road	0.50	Grade, drain, base, pave, and erosion control from SR 1101 to ROW refusal. WBS 14C.022040	\$130,000.00

Transylvania Div. 14	Lime Kiln Road	0.13	Survey, preliminary engineering, grade, drain, base, erosion control, and pave from NC 280 continuing in a southeasterly direction for a distance of 700 feet to the end of maintenance New addition. WBS 14C.088072	\$20,000.00
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Closings

Division	County	WBS Element	Road Name/Number	Amount
8	Richmond	8C.077051	SR 1434, Roberdel School Road	\$11,958.02
8	Scotland	8C.083037	SR 1622, Crestline Rd	\$8,132.72

Deletions

County	SR No	Length (Miles)	Description	Amount
Rockingham Div. 7	2146 Robert's Cemetery Road	0.70	Grade, drain, base, pave Unable to obtain right-of-way WBS 7C.079117	\$150,000.00
Rockingham Div. 7	2008 Hardwood Road	0.20	Grade, drain, base, pave Unable to obtain right-of-way WBS 7C.079119	\$40,000.00
Rockingham Div. 7	2140S Fagge Road	0.20	Grade, drain, base, pave Unable to obtain right-of-way WBS 7C.079120	\$40,000.00
Rockingham Div. 7	2119 Mitchell Road	0.45	Grade, drain, base, pave Unable to obtain right-of-way WBS 7C.079126	\$100,000.00
Rockingham Div. 7	1935 Courts Road	0.50	Grade, drain, base, pave Unable to obtain right-of-way WBS 7C.079129	\$120,000.00

Montgomery Div. 8	1571 Pleasant Hill Road	0.65	Grade, drain, base, pave, erosion control Unable to obtain right-of-way WBS 8C.062050	\$111,327.21
Haywood Div. 14	1879 Old Bethel Church Road	0.16	Grade, drain, base, pave, erosion control Unable to obtain right-of-way WBS 14C.044060	\$28,800.00
Haywood Div. 14	1125 Cecil School Road	0.20	Grade, drain, base, pave, erosion control Unable to obtain right-of-way WBS 14C.044102	\$34,000.00
Haywood Div. 14	1380A Turkey Creek Road	1.30	Grade, drain, base, pave, erosion control Unable to obtain right-of-way WBS 14C.044117	\$292,500.00
Haywood Div. 14	1506 James Chapel Road	0.15	Grade, drain, base, pave, erosion control Unable to obtain right-of-way WBS 14C.044118	\$33,750.00
Haywood Div. 14	1397A Cosby Road	1.10	Grade, drain, base, pave, erosion control Unable to obtain right-of-way WBS 14C.044120	\$247,500.00
Haywood Div. 14	1852	0.30	Grade, drain, base, pave, erosion control Unable to obtain right-of-way WBS 14C.044127	\$57,000.00
Haywood Div. 14	1333 Mack Caldwell	0.20	Grade, drain, base, pave, erosion control Unable to obtain right-of-way WBS 14C.044153	\$38,000.00

Approval – Secondary Road Construction Programs FY 2005-2006

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of the Secondary Road Construction Programs for FY 2005-2006. Pursuant to his recommendation, a motion was made by Board Member Kindley, seconded by Board Member Burrell, and the vote was unanimous to approve.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 24A.

Approval – Secondary Road Construction Programs FY 2005-2006/FY 2006-2007 (Combined)

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of the Secondary Road Construction Programs for FY 2005-2006/FY 2006-2007 (Combined) Programs. Pursuant to his recommendation, a motion was made by Board Member Kindley, seconded by Board Member Burrell, and the vote was unanimous to approve.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 24A.

Approval – Secondary Road Construction Programs FY 2006-2007

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of the Secondary Road Construction Programs for FY 2006-2007 Programs. Pursuant to his recommendation, a motion was made by Board Member Kindley, seconded by Board Member Burrell, and the vote was unanimous to approve.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 24A.

Approval - Funds for Access and Public Service Road Projects

Secondary Roads Program Manager Delbert Roddenberry reviewed and recommended approval of Access and Public Service Road Projects. Pursuant to his recommendation, a motion was made by Board Member Kindley, seconded by Board Member Burrell, and the vote was unanimous to approve the following projects:

Public Schools:

County	Description	Amount
Robeson Div. 6	Construct school bus drive to Rex-Rennert Middle School, located on SR 1752 (Rennert Road), approximately 0.52 mile south of SR 1750 (Russell Road). WBS 41332	\$25,000.00
Rockingham Div. 7	Construct school bus drive and stabilize bus parking lot at the new Bethany Elementary School on SR 2316 (Bethany Road). WBS 41324	\$50,000.00

Approval - Additions, Abandonments, and Road Name Changes to State Secondary Road System

Secondary Roads Program Manager Delbert Roddenberry reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Kindley, seconded by Board Member Burrell, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1				
Currituck	48072	0.07	Tulls Bay Colony Subdivision Perch Street	10/26/06
Hertford	48073	0.2 0.1	Ridge Road Subdivision Ridge Road Planters Walk	9/20/06

		0.3	Stable Lane	
Division 2				
Beaufort	48074		Cypress Landing Subdivision	8/31/06
		0.06	Newport Court	
		0.11	Newport Lane	
Pitt	48075		Brandy Creek Subdivision	5/16/06
		0.41	Brandy Creek Drive	
		0.39	Cherry Stone Lane	
		0.11	Bexhill Court	
Division 4				
Johnston	48076		Archer's Cove Subdivision	7/31/06
		0.51	Helena Lane	
Johnston	48077		Island Creek Subdivision	8/30/06
		0.24	Oak Island Court	
		0.05	Jupiter Island Drive	
		0.13	Pea Island Circle	
		0.18	Bodie Island Way	
		0.12	Holiday Island Drive	
Johnston	48078		Hillsdale Village Subdivision	7/31/06
		0.26	Hillsdale Drive	
Johnston	48079		Poplar Springs Subdivision	7/20/06
		0.17	Melanie Lane	
Johnston	48080		Boone Ridge Subdivision	8/29/06
		0.38	Boone Trail	
Divison 4				
Johnston	48081		Jordan Ridge Subdivision	8/30/06
		0.22	Moonlight Drive	
Halifax	48082		Lee's Point Subdivision	9/18/06
		.065	Lee's Point Drive	
Division 5				
Franklin	48083		Williamston Ridge Subdivision	10/16/06
		0.14	Exbury Drive	
Wake	48084		Galloway Subdivision	10/23/06
		0.28	Pleasant Forest Way	
		0.06	Anglesey Court	
		0.08	Donneeford Road	
		0.02	Dunman Court	

Wake	48085	0.06	Salmon Fields Subdivision Quail Bluff Court	10/09/06
Division 6				
Robeson	48086	0.07 0.30	Bridlewood Subdivision Appaloosa Drive Arabian Drive	10/01/06
Division 7				
Alamance	48087	0.51 0.13 0.07	Longmeadow Subdivision Longmeadow Drive Jim Lowe Drive Point Court	10/16/06
Rockingham	48088	0.68	Cedar Hollow Subdivision Saddlebred Loop	8/17/06
Rockingham	48089	0.03	Cedar Hollow Subdivision Shetland Court	8/17/06
Division 10				
Union	48090	0.41 0.55 0.29 0.17 0.19 0.04 0.16 0.16 0.07 0.18 0.19 0.11 0.18 0.21 0.05 0.19	Brandon Oaks Subdivision Brandon Oaks Parkway Rosewater Lane Bridleside Drive Broad Plum Lane Breeze Lane Fantasy Lane Alyssum Lane Ponytail Drive Rogers Road Cooper Lane Oak Alley Ledare Lane Fountainbrook Drive Whippoorwill Lane Blue Heron Circle Dataw Lane	9/05/06
Division 11				
Surry	48091	0.27	Forest Knoll Subdivision Forest Knoll Drive Extension	5/12/06
Division 13				
Buncombe	48092	0.30	Alexander Crest Subdivision Alexander Crest	9/15/06
Buncombe	48093	0.10	Alexander Crest Subdivision Blackberry Lane	9/15/06

Mitchell	48094	0.22	Swiss Pine Lake Drive Extension	10/18/06
Yancey	48095	0.32	McDowell Road	9/07/06

Road Addition Correction:

Davidson County- Petition # 47891-Albeck Drive was added on 6/01/2006 for the distance of 0.27. This length should be corrected to 0.15 miles.

**Road
Abandonments:**

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 7				
Guilford	48096	0.40	Stanford Road ,SR 1550	8/03/06
Division 9				
Stokes	48097	0.33	Section of SR 1501, Ellis Lawson Road	10/23/06
Division 13				
Burke	48098	0.09	Section of SR 1943- Roper Drive	8/08/06
McDowell	48099	0.02	Section of SR 1462- Carson Street	8/28/06
Rutherford	48100	0.12	Section of SR 1785 Getty's Road	10/24/06

Road Abandonment Corrections:

Stokes County- SR 1231, Sand Hole Road was abandoned from the state system on October 5, 2006 for a distance of 0.30 miles. This distance should be corrected to 0.55 miles.

**Approval - Funds for Specific Divisionwide Small Construction Projects
and Statewide Contingency Fund Projects**

Following the recommendation of Chief Engineer - Operations Steve Varnedoe, a motion was made by Board Member Betts, seconded by Board Member Cowell, and the vote was unanimous to allocate funds to the following projects:

Divisionwide Small Construction Fund

County	Description	Amount
Hyde Div. 1	Drainage improvements and pavement widening in the Village of Ocracoke on NC 12 from SR 1328 to the ferry, 0.4 mile. Bicycle and Pedestrian Funds and Division Resurfacing Funds will fund remaining costs. WBS 41285	\$150,000.00
Craven Div. 2	Bridgeton – Establish planning and PE funds for identifying improvements which would reestablish the city street block pattern which was dissected by the old US 17 and Neuse River bridge project. WBS 41322	\$15,000.00
Onslow Div. 3	Jacksonville – WBS 37438 has been approved to upgrade five signals located on SR 1470 (Western Blvd.) from US 17 to NC 24. Increase funds.	\$150,000.00
Onslow Div. 3	Jacksonville – Construct four-foot concrete sidewalk along the east side of US 17 from SR 1402 (Old Bridge Street) to Sybil Street (City Street) for a distance of 1625 feet. City participation - \$40,000 WBS 41333	\$40,000.00
Johnston Div. 4	Construct a left turn lane from NC 42 westbound onto SR 1902 (Glen Laurel Road) and construct additional storage for left/right turning movements turning from Glen Laurel Road onto NC 42 east of Clayton. Spot Safety Funds - \$150,000 Town of Clayton - \$150,000 (to be reimbursed to Town upon authorization of R-3825A funds) WBS 46792	\$150,000.00
Bladen Div. 6	Elizabethtown – WBS 30655 has been approved to widen NC 87 from 300 feet west of SR 1155 eastward for	\$250,000.00

0.40 mile and construct three lane section to handle left turn traffic. Increase funds.

Bladen Div. 6	Bladenboro – Construct left turn lanes on all approaches and revise traffic signal at intersection of NC 211 and NC 131. WBS 41321	\$250,000.00
Robeson Div. 6	Pembroke – Resurface and re-stripe NC 711 from Howard Street to Odum Street to provide a continuous left turn lane and install a traffic signal at Lowery St. and entrance to UNC Pembroke. SB 622 Economic Development Funds - \$400,000 WBS 41319	\$250,000.00
Alamance Div. 7	Burlington – Replace the existing raised monolithic concrete islands on NC 62 (Alamance Road) at US 70 (Church Street) in Burlington. WBS 41340	\$50,000.00
Guilford Div. 7	Jamestown – Improve storm drainage on SR 1486 (West Main Street). WBS 41338	\$48,000.00
Orange Div. 7	Carrboro – Relocate pedestrian signals and push buttons at SR 1772 (Greensboro Street) and SR 1780 (Estes Dr.). WBS 41291	\$20,000.00
Orange Div. 7	Install guardrail at C#242 over Eno River on SR 1004 (Carr Store Road). WBS 41292	\$30,000.00
Davie Div. 9	Bermuda Run – WBS 41144 has been approved to construct a right turn lane on US 158 to NC 801 and widen US 158 to three lanes for 400 feet east to new development and extend a left turn lane to Winmock Drive on US 801. Increase funds.	\$65,000.00
Gaston Div. 12	Construct turn lanes on SR 2014 (Peach Orchard Road) and on SR 2014 (Lakewood Drive) at US 29/74. WBS 41339	\$110,000.00
Cherokee Div. 14	WBS 40409 has been approved to construct turn lane at the intersection of US 19/129 and SR 1556 (Martins Creek Road). Increase funds.	\$15,000.00
Cherokee Div. 14	Murphy – SR 1424 (Conaheeta Street) from SR 1412 to SR 1326 – Extend curb and gutter section and construct	\$60,000.00

ADA compliant sidewalk and ramps.
Federal Pedestrian Enhancement Funds - \$7,500
WBS 41300

Haywood Div. 14	Extend existing left turn lane on US 276 at entrance to Jonathan Valley Elementary School. WBS 41310	\$25,000.00
Henderson Div. 14	Fletcher – WBS 36304 has been approved for the extension of SR 1358 (Fanning Bridge Road), which will serve a new town complex and expected development, and will create a signalized intersection for SR 1541 to access US 25. Increase funds to cover additional costs of railroad crossing.	\$250,000.00
Jackson Div. 14	Sylva – WBS 36506 has been approved to realign curve on SR 1429 (Chipper Curve Road), 0.20 miles north of US 23 Business. Increase funds.	\$14,000.00
Jackson Div. 14	WBS 40447 has been approved to install guardrail at warranted locations on SR 1157 (Pine Creek Road) from Thorpe Dam to Cullowhee Mountain Rd. Increase funds.	\$2,000.00
Jackson Div. 14	Install signal on US 441 at the entrance to Smoky Mountain Elementary School. WBS 41330	\$130,000.00
Macon Div. 14	Highlands – WBS 31080 has been approved to grade, drain, base, pave and erosion control on SR 1604 (Bowery Road). Increase funds.	\$15,000.00
Macon Div. 14	Franklin – WBS 40485 has been approved to construct drainage improvements on US 441 business at a location 0.10 miles south of SR 1442. Increase funds.	\$100,000.00
Macon Div. 14	Franklin – Install traffic signal at the intersection of Wayah and Depot Streets. WBS 41224	\$145,000.00
Transylvania Div. 14	Brevard – Widen Caldwell Street to accommodate two south/west bound lanes and one north/east bound lane. WBS 41287	\$75,000.00

Statewide Contingency Fund

County	Description	Amount
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Hyde Div. 1	Install crutch bents under existing structure, Bridge #21, on SR 1311. WBS 41335	\$25,000.00
Washington Div. 1	Plymouth – Extend the runway as a part of the Plymouth Airport Modernization Project, Phase II Other funding sources – \$300,000 (FY 05/06) and \$150,000 (FY 06/07) Non-Primary Entitlement Funds; \$200,000 Small Airports Funds WBS 41327	\$500,000.00
Haywood Div. 14	Asphalt patching and repairs on Mill House Drive, which serves the National Guard Armory facility. Road will be added to the State System. WBS 41329	\$10,000.00
Macon Div. 14	Install safety improvements (safety flashers, signs for reducing speed limit) at Cartoogechaye Elementary School. WBS 41289	\$10,000.00

Deletion:

Rowan County/Div. 9 – WBS 39839, approved by the Board on 3/3/05 in the amount of \$10,000 to plan the Landis Spur section of Grant's Creek Greenway, will be deleted. The County requested that the project be taken down because they will not provide the needed fund balance.

Approval – Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Sewell, seconded by Board Member Campbell, and the vote was unanimous to allocate funds to the following projects:

Urban Bus and Facilities Program

Division 2

Project No. 05-09-340- 01	The City of Greenville received approval for an amendment to a Federal Transit Administration (FTA) Urbanized Area Formula Program (Section 5307) grant. The amendment provides additional funding for planning activities for an intermodal transportation center. The recommended effective date for reimbursement of eligible project costs is July 1, 2004 to coincide with the period of performance authorized by the Federal Transit Administration.	\$162,261 129,809 Federal 16,226 State 16,226 Local
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Division 3

Project No. 07-03-0075	The Cape Fear Public Transportation Authority received approval for a Federal Transit Administration Capital Program (Section 5309) grant for the purchase of one transit bus and three expansion trolley buses. The Authority is requesting a 10% state match to the grant. The recommended effective date for reimbursement of eligible project costs is July 1, 2006 to coincide with the period of performance authorized by the Federal Transit Administration.	\$1,250,000 1,000,000 Federal 125,000 State 125,000 Local
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Public Transportation Grant Program

Divisions 5 & 7

Project No. 07-DG-010	The Triangle Transit Authority (TTA) is developing a regional 7-year Transportation Demand Management (TDM) Plan for the Triangle area. TTA is collaborating on the plan with the Capital Area MPO, the University of North Carolina at Chapel Hill, North Carolina State University, Triangle J Council of Governments, and the Research Triangle Foundation. The 7-Year TDM Plan will work with stakeholders and program partners in developing an action-oriented performance based TDM implementation plan, including proposed activities with estimated outcomes, costs, and revenue sources defined for each year. TTA is requesting state funds in the amount of 10% of total project costs. The recommended effective date for reimbursement of eligible project costs is October 1, 2006.	\$98,000 58,800 Federal 9,800 State 29,400 Local
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Community Transportation Program

Division 11

Project No. 07-CT-007	Appalcart (operating in the Town of Boone and Watauga County) is requesting an amendment to its existing FY07 Community Transportation grant to add additional operating assistance funds up to its full allocation to support fixed-route services in the Town of Boone and surrounding communities.	\$28,445 28,445 Federal
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Item I Summary	4 Projects	\$ 28,445 Federal
		\$ 151,026 State

Approval – Rail Program

Following the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by Board Member Sewell, seconded by Board Member Campbell, and the vote was unanimous to allocate funds to the following projects:

Town/County Division	Project Description	Estimated Cost
1. Raleigh/Cary Wake County Division 5	<p>State rail funds are needed for improvements to CSX Transportation's track and signal facilities on the North Carolina Railroad Company (NCRR) right-of-way between Boylan and Fetner in order to add network capacity and facilitate operation of freight and passenger trains. This project will address Phase 2 Train Control System signal construction.</p> <p>The work consists of providing final engineering, signal construction and the installation of a new electronic track circuits to enable bi-directional train movement with the current Fetner universal crossover configuration. The construction consists of four new electric locks, four Grade Crossing Warning Systems to facilitate bi-directional train movements, and the installation of tie-in circuits to existing Norfolk Southern (NS) and CSXT signal systems at Boylan and Fetner.</p> <p>The estimated cost of this project is \$4,826,640, of which \$2,076,640 has already been established. WBS 38263</p>	\$2,750,000
Total		\$2,750,000
2. Cumberland County Division 6	<p>Rail Industrial Access funds are needed for (WBS Element 41348) to partially finance the cost of constructing a rail spur to serve Project Minn. The company proposes to invest \$150 million in a new production facility in Cumberland County to produce ethanol.</p> <p>The company will hire 40 new employees and ship and receive approximately 10,000 rail carloads per year. The</p>	Up to \$124,000

estimated cost of constructing a rail spur is \$2.5 million.
The remaining \$2.38 million will come from the company.

Approval will be subject to review of financial information, verification of information contained in the application, an environmental review, and conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Project Minn.

Total Up to \$124,000

The Board of Transportation advised that it desires to enter into public private partnerships with the railroad community to leverage investment in rail network improvements and that it expects the railroad community to contribute financial and other resources and concessions as appropriate to achieve the desired outcome.

The Board hereby directs its staff to immediately engage CSX Transportation, Norfolk Southern Railway and the North Carolina Railroad Company in the task of developing a plan to streamline dispatch of the railroad operation between Raleigh and Cary (Boylan and Fetner).

Approval - Specific State Funds for Construction Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Betts, seconded by Board Member Burrell, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Currituck Co. Div. 1 R-4429	Project WBS 34622.3.1 \$92,365.00 has previously been approved for construction of SR 1222 (Tulls Creek Road) from NC 168 to north of SR 1232 (Poyner's Road) and SR 1213 (Old Tulls Creek Road) to SR 1216 (Puddin Ridge Road), 10.0 miles. Additional funds are needed to cover the overdraft.	\$367,000.00
Brunswick Co. Div. 3 F-4705	Project WBS 37338.3.2 \$1,000,000.00 has previously been approved for construction of NC Ferry Division - Southport/Fort Fisher Visitor Centers. Additional funds are needed to cover the	\$180,000.00

overdraft.

Brunswick Co. Div. 3 R-3432	Project WBS 35501.1.1 \$297,947.00 has previously been approved for preliminary engineering on SR 1163 (Georgetown Road Extension) from SR 1184 (Ocean Isle Beach Road) to NC 179. Additional funds are needed to cover the overdraft.	\$256,000.00
Shallotte/ Brunswick Co. Div. 3 U-3462	Project WBS 34953.2.2 \$25,000.00 has previously been approved for appraisal and acquisition of specific parcels on Extension of SR 1357 (Smith Avenue) from west of US 17 Business to NC 130. Additional funds are needed for acquisition of specific parcel 901.	\$475,675.00
Research Triangle Park/ Wake-Durham Cos. Div. 5 U-4026	Project WBS 35018.3.1 Davis Drive from Morrisville-Carpenter Road to NC 54, 6.363 miles. Request initial construction funds.	\$23,500,000.00
Research Triangle Park/ Wake-Durham Cos. Div. 5 U-4026 B	Project WBS 35018.2.2 \$1,991,500.00 has previously been approved for right of way and utilities for SR 1613-1999 (Davis Drive) from north of SR 1635 (Koppers Road/McCrimmon Parkway) to north of NC 54. Additional funds are needed to cover the overdraft.	\$278,000.00
Greensboro/ Guilford Co. Div. 7 U-2412 B	Project WBS 34802.2.5 SR 4228 (Vickery Chapel Road) to SR 1424 (Hilltop Road). Initial funds of \$25,000 are requested for appraisal and acquisition of specific parcel 912.	\$25,000.00
Davidson-Rowan Cos. Div. 9 I-2304 AB	Project WBS 34156.1.2 \$128,920.00 has previously been approved for preliminary engineering on I-85 from just north of SR 2120 (Long Ferry Road) in Rowan County to just north of I-85 Business in Davidson County. Additional funds are needed to cover the overdraft.	\$241,000.00
Charlotte/Union- Mecklenburg Cos. Div. 10 U-2506	Project WBS 35648 \$16,443,350.00 has previously been approved for construction of the Rea Road extension from NC 16 in Union County to the proposed Southern Outer Loop north of Ballantyne Commons Parkway in Mecklenburg County, 4.709 miles. Additional funds are needed to cover the	\$440,000.00

overdraft.

Monroe/ Union Co. Div. 10 U-2547	Project WBS 37648.1.1 \$87,500.00 has previously been approved for preliminary engineering on SR 2188 (Charles Street) from SR 2181 (Sunset Drive) to SR 2100 (Franklin Street). Additional funds are needed to cover the overdraft.	\$259,000.00
Divisionwide Div. 11 R-2637	Project WBS 34493.2.3 Guardrail installation and safety improvements for various routes throughout Division 11. Initial construction funds are requested.	\$250,000.00
Iredell Co. Div. 12 I-4411	Project WBS 35604.1.1 \$1,163,000.00 has previously been approved for preliminary engineering on the Intersection of I-77 and SR 1102 (Langtree Road). Additional funds are needed to cover the overdraft.	\$154,000.00
Macon-Swain Cos. Div. 14 R-4440	Project WBS 35597.1.1 \$327,043.00 has previously been approved for preliminary engineering on SR 1364/SR 1114 (Needmore Road) from SR 1369 (Byrd Road) in Macon County to the existing pavement in Swain County. Additional funds are needed to cover the overdraft.	\$210,000.00
Transylvania Co. Div. 14 R-619 EA	Project WBS 34351.3.14 NC 281 from the Jackson County Line to Station 42+50, 1.136 miles. Initial construction funds are requested.	\$900,000.00
Transylvania Co. Div. 14 R-619 EB	Project WBS 34351.3.15 NC 281 from Station 70+00 to Station 94+00, 0.455 miles. Initial construction funds are requested.	\$1,050,000.00
Transylvania Co. Div. 14 R-619 EJ	Project WBS 34351.3.17 NC 281 from Station 45+50 to Station 70+00, 0.560 miles. Initial construction funds are requested.	\$800,000.00
Statewide M-194	Project WBS 34263.1.1 \$10,705,380.00 has previously been approved for preliminary engineering on Feasibility Studies by Program Development Branch. Additional funds of \$500,000.00 are needed to reflect the latest estimate.	\$500,000.00
Statewide M-391	Project WBS 40289.1.1 \$600,000.00 has previously been approved for preliminary	\$216,000.00

engineering on Structure design and preliminary engineering for miscellaneous projects. Additional funds are needed to cover the overdraft.

Statewide P-2908 A	Project WBS 32161 \$19,779,600.00 has previously been approved for operating and capital costs on the National Railroad Passenger Corporation AMTRAK Services, the Carolinian, from Charlotte to Rocky Mount. Additional funds are needed for continuing costs.	\$2,400,000.00
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Statewide P-2918	Project WBS 32162 \$39,650,994.00 has previously been approved for operating and capital costs on the National Railroad Passenger Corporation AMTRAK Services, the Piedmont, from Charlotte to Raleigh. Additional funds are needed for continuing costs.	\$2,600,000.00
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Item J Summary	20 Projects	\$35,101,675.00
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**Approval - Specific North Carolina Trust Funds and Bond Funds -
Intrastate System and Urban Loops**

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Betts, seconded by Board Member Burrell, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Hertford Co. Div. 1 R-2583	Project WBS 35489.1.1 \$550,000.00 has previously been approved for preliminary engineering on US 158 from the Murfreesboro Bypass to US 13 west of Winton. Additional funds are needed to cover the overdraft.	\$189,000.00
Johnston Co. Div. 4 R-2552 B	Project WBS 34459.2.5 \$6,130,170.00 has previously been approved for right of way and utilities for US 70 (Clayton Bypass) from east of NC 42 to East of SR 1560 (Ranch Road). Additional funds are needed	\$623,190.00

to cover the overdraft.

Johnston Co. Div. 4 R-2552 C	Project WBS 34459.2.7 \$5,700,000.00 has previously been approved for right of way and utilities for US 70 (Clayton Bypass) from East of SR 1560 (J.J. Ranch Road) to US 70. Additional funds of \$2,760,000.00 are needed to cover future charges for condemnation claims and \$240,000.00 to cover the overdraft.	\$3,000,000.00
Johnston Co. Div. 4 R-2552 C	Project WBS 34459.2.6 \$1,582,395.00 has previously been approved for right of way and utilities for US 70 (Clayton Bypass) from East of SR 1560 (J.J. Ranch Road) to US 70. Additional funds are needed to cover the overdraft.	\$1,074,397.00
Wake/Johnston Cos. Div. 5, 4 R-2552 AA	Project WBS 34459.2.8 \$2,000,000.00 has previously been approved for right of way and utilities for US 70 from the US 70/I-40 (Clayton Bypass) interchange to east of SR 1525 (Cornwallis Road). Additional funds are needed to cover the overdraft.	\$614,795.00
Caldwell Co. Div. 11 R-2237 A	Project WBS 34402.1.2 \$47,704.00 has previously been approved for preliminary engineering on US 321 from north of NC 268 to north of SR 1370 (Kirby Mountain Road). Additional funds are needed to cover the overdraft.	\$183,000.00
McDowell Co. Div. 13 R-204 D	Project WBS 34329.1.2 \$324,547.00 has previously been approved for preliminary engineering on US 221-NC 226 (Marion Bypass) from SR 1153 (Goose Creek Road) to US 221-NC 226 Business. Additional funds are needed to cover the overdraft.	\$210,000.00
Graham Co. Div. 14 A-9 DD	Project WBS 32572.3.7 \$22,805,240.00 has previously been approved for construction of NC 28 (Future US 74) from Edwards Gap to east of SR 1231, 2.859 miles. Additional funds are needed to cover overdraft.	\$1,315,000.00
Trust Fund Intrastate Summary	8 Projects	\$7,209,382.00

Trust Funds - Urban Loops

Town/ County Division	Project Description	Estimated Cost
Pitt Co. Div. 2 R-2250	Project WBS 34411.1.2 \$1,200,000.00 has previously been approved for preliminary engineering on NC 11-903 (Greenville Southwest Bypass) from NC 11 to US 264 (Greenville Bypass). Additional funds of \$998,000.00 are needed for additional preliminary engineering and \$2,002,000.00 to cover the overdraft.	\$3,000,000.00
New Hanover- Pender Cos. Div. 3 R-2405 A	Project WBS 34425.1.2 \$275,461.00 has previously been approved for preliminary engineering on US 17 (I-40 Connector) from east of I-40 Interchange to 0.21 kilometers northeast of SR 1571 (Scotts Hill Loop Road). Additional funds are needed to cover the overdraft.	\$120,000.00
New Hanover- Pender Cos. Div. 3 R-2405 A	Project WBS 34425.2.2 \$8,833,164.00 has previously been approved for right of way and utilities for US 17 (I-40 Connector) from east of I-40 Interchange to 0.21 kilometers northeast of SR 1571 (Scotts Hill Loop Road). Additional funds are needed to cover the overdraft.	\$585,000.00
Fayetteville/ Cumberland Co. Div. 6 X-2 B	Project WBS 35196.2.3 \$9,832,312.00 has previously been approved for right of way and utilities on NC 24 Extension (Fayetteville Outer Loop) from NC 24 to 1.3 miles east of NC 87-210. Additional funds are needed for acquisition costs for specific parcel 918.	\$272,375.00
Fayetteville/ Cumberland Co. Div. 6 X-2 C	Project WBS 35196.2.4 \$18,087,426.00 has previously been approved for right of way and utilities on the NC 24 Extension (Fayetteville Outer Loop) from 1.3 miles east of NC 87-210 to west of US 401. Additional funds are needed for acquisition of specific parcel 917.	\$300,000.00
Greensboro/ Guilford Co. Div. 7 U-2524 C	Project WBS 34820.2.13 \$3,374,735.00 has previously been approved for appraisal and acquisition costs on (Greensboro Western Loop) from Bryan Boulevard to SR 2340 (Old Battleground Road). Additional funds are needed for appraisal and acquisition of specific	\$25,000.00

parcel 720.

Winston-Salem/ Forsyth Co. Div. 9 R-2247 BA	Project WBS 34409.2.4 \$1,680,273.00 has previously been approved for right of way costs for the (Winston-Salem Northern Beltway) Interchange with I-40. Additional funds of \$30,000.00 are needed for acquisition costs of specific parcel 834 and \$158,000.00 to cover the overdraft.	\$188,000.00
Winston-Salem/ Forsyth Co. Div. 9 R-2247 CA	Project WBS 34409.2.5 \$12,742,774.00 has previously been approved for right of way and utilities for (Winston-Salem Northern Beltway) Interchange with US 421 and SR 1140 (Peacehaven Road). Additional costs are needed to cover the overdraft.	\$216,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579 AB	Project WBS 34839.2.4 \$5,055,000.00 has previously been approved for appraisals and acquisitions of specific parcels on the Winston-Salem Northern Beltway (Eastern Section) from I-40 to I-40 Business/US 421. Additional funds of \$130,000.00 are needed for acquisition of specific parcel 964 and \$323,000.00 to cover the overdraft.	\$453,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579 B	Project WBS 34839.2.5 \$3,198,500.00 has previously been approved for appraisal and acquisition costs for specific parcels on the Winston-Salem Northern Beltway (Eastern Section) from I-40 Business/US 421 to US 158. Additional funds of \$25,000 are needed for appraisal and acquisition of specific parcel 979 and \$634,000.00 to cover the overdraft.	\$659,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579 C	Project WBS 34839.2.6 \$832,000.00 has previously been approved for right of way and utilities for the Winston-Salem Northern Beltway (Eastern Section) from US 158 to US 311. Additional funds are needed to cover the overdraft.	\$268,000.00
Winston-Salem/ Forsyth Co. Div. 9 U-2579 E	Project WBS 34839.2.8 \$620,000.00 has previously been approved for appraisal and acquisition of specific parcels on the Winston-Salem Northern Beltway (Eastern Section) from SR 2211 (Baux Mountain Road) to NC 8. Additional funds of \$381,800.00 are needed for acquisition costs of specific parcels 957, 940, 978, and 971, and \$391,000.00 to cover the overdraft.	\$772,800.00

Winston-Salem/ Forsyth Co. Div. 9 U-2579 F	Project WBS 34839.2.9 \$185,000.00 has previously been approved for appraisal and acquisition costs for the Winston-Salem Northern Beltway (Eastern Section) from NC 8 to west of SR 4000 (University Parkway). Additional funds of \$25,000.00 are needed to for appraisal and acquisition of specific parcel 957 and \$167,000.00 to cover the overdraft.	\$192,000.00
Charlotte/ Mecklenburg Co. Div. 10 R-2248 E	Project WBS 34410.2.22 \$2,913,045.00 has previously been approved for appraisal and acquisition of specific parcels on I-485 (Charlotte Outer Loop) from east of NC 115 (Old Statesville Road) to I-85 North. Additional funds of \$25,000.00 are needed for appraisal and acquisition of specific parcel 951 and \$456,000.00 to cover the overdraft.	\$481,000.00
Trust Fund Urban Loop Summary	14 Projects	\$7,532,175.00
Trust Fund Intrastate Summary	8 Projects	\$7,209,382.00
Total Summary of Trust Funds	22 Projects	\$14,741,557.00

Approval – Specific Spot Safety Improvement Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Betts, seconded by Board Member Burrell, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Alamance Co. Div. 7 PS-3402	Project WBS 31863 \$150,000 has previously been approved for left turn lane construction and intersection improvements at NC 87 and	\$100,000.00

SR 2327 (Mt. Herman Church Road)/SR 2324 (Woods Chapel Road). Additional funds are needed due to an increase in construction costs.
File 07-01-229

Chapel Hill/ Orange Co. Div. 7 US-3925	Project WBS 31914 \$35,000 has previously been approved for traffic signal revisions at NC 86 (Columbia Street) at Rosemary Street. Additional funds are needed due to an increase in construction costs. File 07-02-217	\$50,000.00
Mecklenburg Co. Div. 10 PS-3281	Project WBS 31989 \$35,000 has previously been approved to install a traffic signal at the Intersection of NC 160 (West Boulevard) and NC 160 (Steele Creek Road)/SR 1195 (Dixie Road). The project needs to be deleted as the project was built with City of Charlotte funds. File 10-99-216	-\$35,000.00
Wilkes Co. Div. 11 PS-3511	Project WBS 39517 \$225,000 has previously been approved to construct left turn lanes at the Intersections of NC 16 at SR 1379 (Raven Wood Subdivision) and SR 1373 (McGlamary Road). Additional funds are needed due to increase in construction costs. File 11-03-210	\$25,000.00
Avery Co. Div. 11 PS-3534	Project WBS 40398 \$42,000 has previously been approved to install a traffic signal at US 221 at NC 181 near Linville. Additional funds are needed due to an increase in construction costs. File 11-04-205	\$3,426.00
Item L Summary	5 Projects	\$143,426.00

Approval - Funds for Specific Federal-Aid Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Betts, seconded by Board Member Burrell, and the vote was unanimous to allocate funds to the following projects:

Division 1

Bridge

Town/ County	Project Description	Estimated Cost	
Hyde Co. B-4154	WBS 33502.3.1, BRZ-1340(5) Replace Bridge #108 over a canal on SR 1340, 0.009 mile. Funds are needed for construction by purchase order contract.	\$351,000.00 \$280,800.00 \$70,200.00	Cost Fed. State
Pasquotank Co. B-4922	WBS 40177.1.1, BRZ-1308(8) Replace Bridge #23 over Knobb's Creek on SR 1308. Funds are needed for preliminary engineering.	\$75,000.00 \$60,000.00 \$15,000.00	Cost Fed. State
Perquimans Co. B-4923	WBS 40196.1.1, BRNHS-0017(64) Replace Bridge #8 over the Perquimans River on US 17 Business. Funds are needed for preliminary engineering.	\$100,000.00 \$80,000.00 \$20,000.00	Cost Fed. State

Safety

Currituck Co. SS-4901F	WBS 41239.1, STPNHS-0168(4) NC 168 from US 158 to the Virginia State Line near Moyock. Funds are needed for preliminary engineering.	\$2,500.00 \$2,250.00 \$250.00	Cost Fed. State
Divisionwide Z-4401	WBS 35460.2.6, STP-FY04(1) \$281,019.00 has previously been approved for construction. State system railway-highway grade crossing safety improvements. Funds need to be increased \$ 30,027.00 for the latest estimate for: Z-4401DA - intersection of NC 305 (Commerce Street) and the Virginia Railroad Tracks in Aulander; Crossing #629 817G.	\$30,027.00 \$27,024.00 \$3,003.00	Cost Fed. State
Hertford Co. SS-4901E	WBS 41238.1, STPNHS-0013(19) US 13/NC 42 north of SR 1420 (Cemetery Road) at Bridges #12	\$2,500.00 \$2,250.00	Cost Fed.

and #25 near Ahoskie. Funds are needed for preliminary engineering.

\$250.00 State

Division 2

Safety

Carteret Co. SS-4902K	WBS 41241.1, STPNHS-0070(101) US 70 at western intersection with SR 1247 (Chatham Street). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Jones Co. SS-4902L	WBS 41242.1, STP-258(12) US 258 in the vicinity of NC 41. Funds are needed for preliminary engineering.	\$1,500.00 Cost \$1,350.00 Fed. \$150.00 State
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Pitt Co. SS-4902J	WBS 41240.1, STP-11(12) NC 11 (Memorial Drive) from SR 1128 (Davenport Farm Road) to Mall Drive. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Division 3

Urban

Wilmington/ New Hanover Co. U-0092C	WBS 34747.3.13, STPNHS-332(22) Martin Luther King, Jr. Parkway from 23rd Street to NC 132 (College Road), 2.953 miles. Funds are needed for landscaping by purchase order contract.	\$103,350.00 Cost \$82,680.00 Fed. \$20,670.00 State
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Wilmington/ New Hanover Co. U-0092D	WBS 34747.3.14, STPNHS-332(23) Martin Luther King, Jr. Parkway from NC 132 (College Road) to US 74, 1.241 miles. Funds are needed for landscaping by purchase order contract.	\$43,500.00 Cost \$34,800.00 Fed. \$8,700.00 State
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Wilmington/ New Hanover Co. U-2734	WBS 34857.2.2, NHF-1409(3) \$10,055,848.00 has previously been approved for right of way and utilities. SR 1409 (Military Cutoff Road) from Drysdale Drive north of US 74 to US 17 (Market Street). Additional funds are needed to cover the overdraft.	\$808,953.00 Cost \$647,162.00 Fed. \$161,791.00 State
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Safety

Brunswick Co. SS-4903I	WBS 41243.1, STPNHS-0017(65) US 17 (Ocean Boulevard) and SR 1130 (Mt. Pisgah Road). Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State
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Brunswick Co. SS-4903K	WBS 41245.1, STPNHS-0074(91) US 74/76 and NC 87 (Maco Road)/SR 1419 (Northwest Road). Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
New Hanover Co. SS-4903J	WBS 41244.1, STPNHS-0076(7) US 76 (Wooster Street) with intersections at 6th Street and 8th Street in Wilmington. Funds are needed for preliminary engineering.	\$6,000.00 Cost \$5,400.00 Fed. \$600.00 State
Pender Co. SS-4903L	WBS 41246.1, STPNHS-0017(66) US 17 and SR 1561 (Sloop Point Road). Funds are needed for preliminary engineering.	\$48,000.00 Cost \$43,200.00 Fed. \$4,800.00 State
Sampson Co. SF-4903B	WBS 40844.3, STP-1214(6) SR 1214 (Boykin Bridge Road) and SR 1222 (Beulah Road). Funds are needed for construction by purchase order contract.	\$26,000.00 Cost \$23,400.00 Fed. \$2,600.00 State

Division 4

Bridge

Johnston Co. B-4772	WBS 38544.1.1, BRZ-1525(9) Replace Bridge #326 over Mill Branch Creek on SR 1525. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Safety

Johnston Co. SS-4904K	WBS 41247.1, STP-210(13) NC 210 at the I-40 westbound ramps near Smithfield. Funds are needed for preliminary engineering.	\$7,000.00 Cost \$6,300.00 Fed. \$700.00 State
Johnston Co. SS-4904N	WBS 41250.1, STP-1010(9) SR 1010 (Cleveland School Road) at SR 1525 (Cornwallis Road) near Clayton. Funds are needed for preliminary engineering.	\$2,500.00 Cost \$2,250.00 Fed. \$250.00 State
Johnston Co. SS-4904O	WBS 41251.1, STP-1923(8) SR 1923 (Booker Dairy Road) between Eden Drive and White Oak Drive/Bradford Street in Smithfield. Funds are needed for preliminary engineering.	\$1,000.00 Cost \$900.00 Fed. \$100.00 State
Johnston Co.	WBS 41252.1, STP-210(14) NC 210 west of Smithfield in the vicinity of Bridges #59 and	\$2,500.00 Cost \$2,250.00 Fed.

SS-4904P	#72 over Swift Creek. Funds are needed for preliminary engineering.	\$250.00	State
Johnston Co. SS-4904Q	WBS 41253.1, STP-1555(3) SR 1555 (Barber Mill Road) near SR 1556 (Government Road) at Bridge #145 near Clayton. Funds are needed for preliminary engineering.	\$1,000.00 \$900.00 \$100.00	Cost Fed. State
Nash Co. SS-4904L	WBS 41248.1, STP-1544(4) SR 1544 (Halifax Road) at SR 1604 (Hunter Hill Road) near Dortches. Funds are needed for preliminary engineering.	\$3,000.00 \$2,700.00 \$300.00	Cost Fed. State
Wayne Co. SS-4904M	WBS 41249.1, STP-0013(20) US 13 at SR 1705 (Hood Swamp Road) near Goldsboro. Funds are needed for preliminary engineering.	\$10,000.00 \$9,000.00 \$1,000.00	Cost Fed. State

Division 5

National Highway

Durham Co. I-3306BB	WBS 34178.3.5, NHS-40-4(132)271 I-40 from the Orange County Line to NC 147 (Buck Dean Freeway) in Durham, 10.626 miles. Funds are needed for construction as shown in the 2006-2012 TIP. This is a Design-Build Project.	\$20,000,000.00 \$16,000,000.00 \$4,000,000.00	Cost Fed. State
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Urban

Durham/ Durham Co. U-2102	WBS 34774.3.5, STP-5329(6) NC 157 (Guess Road) from SR 1407 (Carver Street) to SR 1449 (Umstead Road), 3.596 miles. Funds are needed for landscaping by purchase order contract.	\$195,000.00 \$156,000.00 \$39,000.00	Cost Fed. State
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Bridge

Granville Co. B-4944	WBS 40146.1.1, BRZ-1140(9) Replace Bridge #225 over Knapp Reed's Creek on SR 1140. Funds are needed for preliminary engineering.	\$50,000.00 \$40,000.00 \$10,000.00	Cost Fed. State
Wake Co. B-4946	WBS 39978.1.1, BRSTP-0070(103) Replace Bridge #251 on US 70 over US 401. Funds are needed for preliminary engineering.	\$100,000.00 \$80,000.00 \$20,000.00	Cost Fed. State

Safety

Wake Co. SS-4905N	WBS 41254.1, STP-97(35) NC 97 at SR 2329 (Marshburn Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
Wake Co. SS-4905O	WBS 41255.1, STP-2000(5) SR 2000 (Falls of Neuse Road) at Morrocroft Drive, Falls Pointe Shopping Center. Funds are needed for preliminary engineering.	\$4,500.00 Cost \$4,050.00 Fed. \$450.00 State
Wake Co. SS-4905P	WBS 41256.1, STP-98(24) NC 98 at SR 1945 (Averette Road). Funds are needed for preliminary engineering.	\$13,500.00 Cost \$12,150.00 Fed. \$1,350.00 State
Wake Co. SS-4905Q	WBS 41257.1, STP-0096(10) NC 96 in the vicinity of US 64. Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
Wake Co. Z-4405DE	WBS 35464.1.12, STP-FY04(15) Railway-highway grade crossing signals and gates at the intersection of Cabarrus Street and the Norfolk Southern Railway Tracks in Raleigh; Crossing #735 488A. Funds are needed for preliminary engineering.	\$6,500.00 Cost \$5,850.00 Fed. \$650.00 Local
Wake Co. Z-4405DE	WBS 35464.2.16, STP-FY04(15) Railway-highway grade crossing signals and gates at the intersection of Cabarrus Street and the Norfolk Southern Railway Tracks in Raleigh; Crossing #735 488A. Funds are needed for construction by state, city, and railroad forces.	\$116,400.00 Cost \$104,760.00 Fed. \$11,640.00 Local

Division 6

Bridge

Cumberland Co. B-4949	WBS 40107.1.1, BRNHS-95-2(103)40 Replace Bridge #61 over Cross Creek on I-95 Business/US 301. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Safety

Bladen Co. SS-4906H	WBS 41258.1, STP-1316(9) Bridge #188 on SR 1316 (Tar Heel Ferry Road) over the Cape Fear River north of NC 87 and Bridge #189 in the vicinity of NC 87 near Tarheel. Funds are needed for preliminary engineering.	\$1,900.00 Cost \$1,710.00 Fed. \$190.00 State
Cumberland	WBS 41259.1, STP-401(172)	\$8,000.00 Cost

Co. SS-4906I	US 401 Business (Martin Luther King, Jr. Freeway) 0.3 mile west of the intersection of US 401 Business (Martin Luther King, Jr. Freeway) and US 401 Business (Ramsey Street). Funds are needed for preliminary engineering.	\$7,200.00 Fed. \$800.00 State
Cumberland Co. SS-4906J	WBS 41260.1, STP-1005(16) SR 1005 (Smithfield Road) from NC 82 to the Sampson County Line. Funds are needed for preliminary engineering.	\$12,000.00 Cost \$10,800.00 Fed. \$1,200.00 State
Robeson Co. SS-4906K	WBS 41261.1, STP-41(27) NC 41 at SR 1954 (Moore's Lane) near Lumberton. Funds are needed for preliminary engineering.	\$23,000.00 Cost \$20,700.00 Fed. \$2,300.00 State

Division 7

Interstate Maintenance

Alamance Co. I-4714	WBS 38726.3.1, IMS-40-2(130)145 I-40-85 from Mile Marker 145 to Mile Marker 148, 2.800 miles. Funds are needed for construction as shown in the 2006-2012 TIP.	\$1,900,000.00 Cost \$1,710,000.00 Fed. \$190,000.00 State
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Surface Transportation

Burlington/ Alamance Co. U-2905A	WBS 34881.3.3, STPNHS-701(14) Western Alamance Loop, 0.425 mile. Funds are needed for construction as shown in the 2006-2012 TIP.	\$925,000.00 Cost \$740,000.00 Fed. \$185,000.00 State
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Urban

Burlington/ Alamance Co. U-2905	WBS 34881.3.2, STPNHF-0701(11) \$19,669,484.00 has previously been approved for construction. Western Alamance Loop from US 70 (Church Street) to SR 1146 (Kirkpatrick Road), 2.585 miles. Funds need to be increased \$40,000.00 by state forces for drainage repair on Ramp B.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
Greensboro/ Guilford Co. U-2524WM*	WBS 34820.4.2, NHS-124-1(10) \$827,027.00 has previously been approved for right of way - advance acquisition. Wetland Mitigation - Western Loop from I-85 to Lawndale Drive. Funds need to be increased \$1,750.00 to cover the increase in estimate for a conservation easement.	\$1,750.00 Cost \$1,400.00 Fed. \$350.00 State
High Point/ Guilford Co.	WBS 34962.2.2, STP-1820(4) \$930,000.00 has previously been approved for right of way -	\$25,000.00 Cost \$20,000.00 Fed.

U-3615A	advance acquisition and utility relocation. SR 1820 (Skeet Club Road) from US 311 to east of SR 1818 (Johnson Street). Funds need to be increased \$25,000.00 for advance acquisition - appraisal and acquisition costs for SP 914.	\$5,000.00 State
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Bridge

Caswell Co. B-4726	WBS 38500.1.1, BRZ-1723(7) Replace Bridge #5 over Panther Branch Creek on SR 1723. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Guilford Co. B-3337	WBS 33000.2.2, BRSTP-1001(18) \$348,000.00 has previously been approved for right of way and utilities. Replace Bridge #527 over North Buffalo Creek on SR 1001 in Greensboro. Additional funds are needed to cover the overdraft.	\$286,799.00 Cost \$229,438.00 Fed. \$57,361.00 State
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Guilford Co. B-4957	WBS 40149.1.1, BRSTP-1193(8) Replace Bridge #56 over Two Mile Creek on SR 1193. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Guilford Co. B-4960	WBS 40153.1.1, BRZ-3058(2) Replace Bridge #214 over Little Alamance Creek on SR 3058. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Rockingham Co. B-4804	WBS 38574.1.1, BRZ-2343(2) Replace Bridges #12 and #13 over Troublesome Creek on SR 2343 and SR 2344. Funds are needed for preliminary engineering.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 State
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Rockingham Co. B-4963	WBS 40241.1.1, BRZ-2361(1) Replace Bridge #32 over Jacob's Creek on SR 2361. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Safety

Guilford Co. SS-4907F	WBS 41262.1, STP-2565(2) SR 2565 (Hicone Road) at SR 2790 (Eckerson Road) near Greensboro. Funds are needed for preliminary engineering.	\$15,000.00 Cost \$13,500.00 Fed. \$1,500.00 State
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Guilford Co. SS-4907G	WBS 41263.1, STP-2187(1) SR 2187 (Jessup Grove Road) and SR 2124 (Lewiston Road)	\$3,000.00 Cost \$2,700.00 Fed.
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near Greensboro. Funds are needed for preliminary engineering.	\$300.00	State
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High Point/ Guilford Co. Z-4507A	WBS 39766.2.2, STP-FY05(15) \$122,000.00 has previously been approved for construction. Railway-highway grade crossing signals and gates at the intersection of Tryon Street and the Norfolk Southern Railway Tracks; Crossing #713 776H. Funds need to be increased \$47,632.00 for the latest estimate from the Railroad.	\$47,632.00 Cost \$42,869.00 Fed. \$4,763.00 Local
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Municipal Bridge

Greensboro/ Guilford Co. B-3930	WBS 33363.3.1, BRZ-0708(8) \$2,200,000.00 has previously been approved for construction. Replace Bridge #579 on 16th Street over the Norfolk Southern Railway Tracks. Funds need to be increased \$153,083.00 by city contract for the low bid adjustment.	\$153,083.00 Cost \$122,466.00 Fed. \$30,617.00 Local
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Division 8

Urban

Sanford/ Lee Co. U-3626	WBS 34966.1.1, STP-1133(4) \$452,221.00 has previously been approved for preliminary engineering. SR 1133 (Lee Avenue) from south of SR 1241 (Snyder Street) to Rand Street. Additional funds are needed to cover the overdraft.	\$3,292.00 Cost \$2,633.00 Fed. \$659.00 State
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Safety

Divisionwide Z-4408	WBS 35467.2.16, STP-FY04(8) \$2,317,901.00 has previously been approved for construction. State system railway-highway grade crossing safety projects. Funds need to be increased \$97,225.00 for the latest estimate for: Z-4408DN - revision of signals and installation of gates at the intersection of US 311 and the Norfolk Southern Railway Tracks near Whitehall; Crossing #722 448P.	\$97,225.00 Cost \$87,503.00 Fed. \$9,722.00 State
Moore Co. SS-4908C	WBS 41264.1, STP-211(19) NC 211 and SR 1216 (Juniper Lake Road) west of Pinehurst near Taylor Town. Funds are needed for preliminary engineering.	\$4,000.00 Cost \$3,600.00 Fed. \$400.00 State

Division 9

Bridge

Forsyth Co. B-4970	WBS 40139.1.1, BRSTP-2377(2) Replace Bridge #211 over Southern Railway on SR 2377. Funds are needed for preliminary engineering.	\$75,000.00	Cost
		\$60,000.00	Fed.
		\$15,000.00	State
Rowan Co. B-4809	WBS 38579.1.1, BRSTP-1308(9) Replace Bridge #221 over Lake Fisher on SR 1308. Funds are needed for preliminary engineering.	\$75,000.00	Cost
		\$60,000.00	Fed.
		\$15,000.00	State
Rowan Co. B-4810	WBS 38580.1.1, BRZ-1547(7) Replace Bridge #12 over Back Creek on SR 1547. Funds are needed for preliminary engineering.	\$75,000.00	Cost
		\$60,000.00	Fed.
		\$15,000.00	State

Safety

Divisionwide Z-4409	WBS 35468.2.16, STP-FY04(9) \$1,122,500.00 has previously been approved for construction. State system railway-highway grade crossing safety projects. Funds need to be increased \$51,285.00 for the latest estimate for: Z-4409DA - intersection of SR 2118 (Sullivan Drive) and High Point, Thomasville and Denton Railroad Tracks near Thomasville; Crossing #836 525E and Z-4409DB - intersection of SR 2051 (Unity Street) and High Point, Thomasville and Denton Railroad Tracks in Thomasville; Crossing #836 587C.	\$51,285.00	Cost
		\$46,157.00	Fed.
		\$5,128.00	State
Rowan Co. SS-4909G	WBS 41268.1, STP-152(10) NC 152 and SR 1350 (Millbridge Road/Saw Road) near China Grove. Funds are needed for preliminary engineering.	\$3,500.00	Cost
		\$3,150.00	Fed.
		\$350.00	State

Municipal Bridge

Kannapolis/ Rowan Co. B-3542	WBS 33149.3.1, BRZ-924(2) Replace Bridge #277 over Bakers Creek Branch on Pump Station Road. Funds are needed for right of way and utilities.	\$37,500.00	Cost
		\$30,000.00	Fed.
		\$7,500.00	Local

Division 10

National Highway

Cabarrus Co. R-2533A	WBS 34448.3.2, STP-NHS-49(9) \$35,328,328.00 has previously been approved for construction. NC 49 from 1000 feet east of SR 1300 (Moorehead Road) in Harrisburg to east of SR 1155 (Zion Church Road), 5.850 miles. Additional funds are needed to cover the overdraft.	\$1,791,039.00 Cost \$1,432,831.00 Fed. \$358,208.00 State
Cabarrus Co. R-2533B	WBS 34448.3.4, NHS-49(18) \$28,339,561.00 has previously been approved for construction. NC 49 from 1300 meters west of Irish Buffalo Creek to a point 300 meters east of SR 2630 (Walker Road), 6.266 miles. Additional funds are needed to cover the overdraft.	\$2,557,033.00 Cost \$2,045,626.00 Fed. \$511,407.00 State

Congestion Mitigation

Charlotte/Mecklenburg Co. C-4955	WBS 44055.3.1, CMS-1003(052) \$364,400.00 has previously been approved for construction. Center City Parking and Way-finding System Signage. Funds need to be increased \$647,500.00 for FY07 construction by city contract.	\$647,500.00 Cost \$518,000.00 Fed. \$129,500.00 Local
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Urban

Charlotte/Mecklenburg Co. U-0209F*	WBS 34749.3.15, NHS-74(92) US 74 (Independence Boulevard) from 1500 feet west of Eastway Drive to just east of Sharon Amity Road, 1.338 miles. Funds are needed for landscaping by purchase order contract.	\$223,500.00 Cost \$178,800.00 Fed. \$44,700.00 State
Charlotte/Mecklenburg Co. U-3861	WBS 34997.3.1, STP-49(15) \$907,864.00 has previously been approved for construction. NC 49 (South Tryon Street) at NC 160 (West Boulevard), 0.236 mile. Additional funds are needed to cover the overdraft.	\$47,261.00 Cost \$37,809.00 Fed. \$9,452.00 State
Charlotte/Mecklenburg Co. U-3861	WBS 34997.2.1, STP-49(15) \$307,318.00 has previously been approved for right of way and utilities. NC 49 (South Tryon Street) at NC 160 (West Boulevard). Additional funds are needed to cover the overdraft.	\$161,894.00 Cost \$129,514.00 Fed. \$32,380.00 State

Bridge

Cabarrus Co. B-4973	WBS 40097.1.1, BRSTP-1157(5) Replace Bridge #271 over Irish Buffalo Creek on SR 1157. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
Union Co.	WBS 39924.1.1, BRZ-1158(7)	\$50,000.00 Cost

B-4975	Replace Bridge #204 over Beaver Dam Creek on SR 1158. Funds are needed for preliminary engineering.	\$40,000.00 Fed. \$10,000.00 State
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Safety

Cabarrus Co. SS-4910G	WBS 41270.1, STP-2180(2) SR 2180 (Lane Street) at Wright Avenue. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Municipal Bridge

Kannapolis/ Cabarrus Co. B-3541	WBS 33148.2.1, BRZ-1034(2) Replace Bridge #234 over Chambers Branch on Fairview Street. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 Local
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Division 11

Bridge

Avery Co. B-3406	WBS 33037.3.2, BRZ-1321(1) Replace Bridge #28 over Curtis Creek on SR 1321 (Curtis Creek Road), 0.046 mile. Funds are needed for construction as shown in the 2006-2012 TIP.	\$675,000.00 Cost \$540,000.00 Fed. \$135,000.00 State
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Safety

Wilkes Co. SS-4911A	WBS 41271.1, STP-0115(3) NC 115/US 421 Business at SR 2318 (Old 60) near North Wilkesboro. Funds are needed for preliminary engineering.	\$21,000.00 Cost \$18,900.00 Fed. \$2,100.00 State
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Division 12

Bridge

Iredell Co. B-4158	WBS 33506.2.2, BRZ-1854(2) \$35,000.00 has previously been approved for right of way and utilities. Replace Bridge #228 over Rocky Creek on SR 1854. Funds need to be reduced (\$35,000.00). Schedule moved to FY08.	-\$35,000.00 Cost -\$28,000.00 Fed. -\$7,000.00 State
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Safety

Catawba Co. SS-4912C	WBS 41272.1, STP-1005(17) SR 1005 (Startown Road) and SR 2007 (West Maiden Street). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Division 13

Enhancement

Rutherford Co. E-4968	WBS 39634.3.1, STP-000S(421) Government Center Pedestrian Trail - SR 2185 (Withrow Road) to SR 2187 (Farigrounds Road) and SR 2188 (Calahand-Koone Road) in Forest City. Funds are needed for construction by other contract.	\$95,441.00 Cost \$76,353.00 Fed. \$19,088.00 Other
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Bridge

Burke Co. B-4983	WBS 40095.1.1, BRSTP-1618(11) Replace Bridge #313 over Southern Railroad on SR 1618. Funds are needed for preliminary engineering.	\$100,000.00 Cost \$80,000.00 Fed. \$20,000.00 State
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Madison Co. B-4984	WBS 40165.1.1, BRSTP-1151(6) Replace Bridge #138 over Big Pine Creek on SR 1151. Funds are needed for preliminary engineering.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Safety

Buncombe Co. SS-4913H	WBS 41275.1, STP-0025(20) US 25/70 from US 19/23 in Buncombe County to north of NC 251 in Madison County near Weaverville. Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
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Buncombe Co. SS-4913I	WBS 41276.1, STP-0197(7) NC 197 at SR 2160 (Sugar Creek Road) near Barnardsville. Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
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Buncombe Co. SS-4913J	WBS 41277.1, STP-1003(65) SR 1003 (Reems Creek Road) from US 19/23 Business to SR 2121 near Weaverville. Funds are needed for preliminary engineering.	\$2,000.00 Cost \$1,800.00 Fed. \$200.00 State
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Burke Co. SS-4913F	WBS 41273.1, STP-0070(102) US 70 at US 64. Funds are needed for preliminary engineering.	\$30,000.00 Cost \$27,000.00 Fed. \$3,000.00 State
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Madison Co.	WBS 41274.1, STP-0025(19)	\$5,000.00 Cost
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SS-4913G	US 25/70 at SR 1145 (Sharp Hollow Road) near Marshall. Funds are needed for preliminary engineering.	\$4,500.00 Fed. \$500.00 State
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High Priority

Mitchell-McDowell Cos. R-5002	WBS 41158.1.1, HPPNHS-221(22) US 221-NC 226 from Woodlawn to Spruce Pine. Funds are needed for preliminary engineering.	\$500,000.00 Cost \$400,000.00 Fed. \$100,000.00 State
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Division 14

Interstate Maintenance

Henderson-Polk Cos. I-4727	WBS 38202.3.1, IMS-26-1(68)23 \$6,019,383.00 has previously been approved for construction. I-26 from Mile Post 52 in Henderson County to Mile Post 60 in Polk County, 7.940 miles Additional funds are needed to cover the overdraft.	\$22,322.00 Cost \$20,090.00 Fed. \$2,232.00 State
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Surface Transportation

Graham Co. R-2822	WBS 34508.1.1, STP-1127(1) \$324,198.00 has previously been approved for preliminary engineering. NC 143 from Cherohala Skyway to SR 1127 (Santeelah Road). Additional funds are needed to cover the overdraft.	\$2,060.00 Cost \$1,647.00 Fed. \$413.00 State
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Bridge

Haywood Co. B-3661	WBS 33206.2.1, BRZ-1503(4) Replace Bridge #36 over Crabtree Creek on SR 1503. Funds are needed for right of way and utilities.	\$75,000.00 Cost \$60,000.00 Fed. \$15,000.00 State
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Henderson Co. B-4987	WBS 40157.1.1, BRZ-1572(2) Replace Bridge #35 over Clear Creek on SR 1572. Funds are needed for preliminary engineering.	\$60,000.00 Cost \$48,000.00 Fed. \$12,000.00 State
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Henderson Co. B-4988	WBS 40156.1.1, BRZ-1528(6) Replace Bridge #309 over a creek on SR 1528. Funds are needed for preliminary engineering.	\$60,000.00 Cost \$48,000.00 Fed. \$12,000.00 State
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Transylvania	WBS 40461.1.1, BRZ-1326(3)	\$50,000.00 Cost
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Co.	Replace Bridge #148 over a creek on SR 1326. Funds are	\$40,000.00	Fed.
B-4989	needed for preliminary engineering.	\$10,000.00	State

Safety

Henderson	WBS 41278.1, STP-1345(4)	\$3,000.00	Cost
Co.	SR 1345 (North Mills River Road) near Mills River. Funds are	\$2,700.00	Fed.
SS-4914H	needed for preliminary engineering.	\$300.00	State

Henderson	WBS 41279.1, STP-1734(5)	\$10,000.00	Cost
Co.	SR 1734 (Sugarloaf Road) at SR 1735 (Blue House Road).	\$9,000.00	Fed.
SS-4914I	Funds are needed for preliminary engineering.	\$1,000.00	State

Statewide

Surface Transportation

Statewide	WBS 34625.1.1, STP-000S(320)	\$1,500,000.00	Cost
R-4436	\$6,145,000.00 has previously been approved for preliminary engineering. National Pollutant Discharge Elimination System (NPDES) - Highway Stormwater Program. Funds need to be increased \$1,500,000.00 for FY07.	\$1,200,000.00	Fed.
		\$300,000.00	State

Innovative Bridge Research and Construction

Statewide	WBS 46486.3.6, IBR-0IBR(9)	\$400,000.00	Cost
No ID	FY05 Innovative Bridge Research and Construction. Full depth precast deck slab materials and construction. Martin County - SR 1523 over Smithwick Creek.	\$400,000.00	Fed.

Statewide	WBS 46486.3.7, IBR-0IBR(10)	\$150,000.00	Cost
No ID	FY05 Innovative Bridge Research and Construction. Safelane Anti-icing Product Overlay on Buncombe County Bridge #284 on US 19/23 over SR 1781 and Madison County Bridge #528 on US 25/27 over Ivy Creek.	\$150,000.00	Fed.

ITEM M	98 PROJECTS – (TOTAL FEDERAL AND STATE)	\$35,736,488.00
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SUMMARY

*** INDICATES LOOP AND INTRASTATE PROJECTS**

Approval – Revisions to the 2006-2012 STIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Betts, seconded by Board Member Burrell, and the vote was unanimous in approving the following modifications to the 2006-2012 State Transportation Improvement Program:

STIP ADDITION

DIVISION 9

1. P-4902	Transportation Museum, Rowan County.	Right of way FFY 07 - \$	4,000 (HP)
	Rail track replacement.	Right of way FFY 07 - \$	1,000 (O)
		Construction FFY 07 - \$	157,779 (HP)
		Construction FFY 07 - \$	39,445 (O)
		Right of way FFY 08 - \$	4,000 (HP)
		Right of way FFY 08 - \$	1,000 (O)
		Construction FFY 08 - \$	157,778 (HP)
		Construction FFY 08 - \$	39,445 (O)
		Right of way FFY 09 - \$	4,000 (HP)
		Right of way FFY 09 - \$	1,000 (O)
		Construction FFY 09 - \$	157,778 (HP)
		Construction FFY 09 - \$	39,445 (O)
		Total Cost -----	\$606,668 (HP/O)

Approval - Municipal and Special Agreements

Manager of the Funds Administration Section Laurie Smith outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by Board Member Lakey, seconded by Board Member Betts, and the vote was unanimous to approve the following agreements:

SUMMARY: There are a total of 15 agreements for approval by the Board of Transportation. The agreements are as follows: 7 TIP, 1 Contingency, and 7 Enhancement.

Division 2

Town of Winterville
Pitt County
E-2971 B
33913.3.5

The project consists of the installation of a five- (5) foot sidewalk along the north side of Main Street from Graham Street to Old Tar Road in the Town of Winterville for approximately 1954 linear feet. The Municipality shall prepare the environmental and/or planning document and obtain any permits needed to construct the project, acquire any needed right of way, relocate and adjust all utilities in conflict with the project and assume all liability and maintenance responsibilities for said sidewalk upon completion of the project. The Department shall prepare the project plans, administer and/or award the construction contract, and supervise project construction. The Municipality shall participate in the actual construction costs of the project in an amount not to exceed \$8,000 and all costs that exceed the total estimated cost of the project.

Town of Indian Beach
Carteret County
E-2971 B

The project consists of the installation of a five- (5) foot sidewalk along the south side of NC 58 from ECL of Indian Beach to

33913.3.5

Tradewinds Drive in the Town of Indian Beach for approximately 1450 linear feet. The Municipality shall prepare the environmental and/or planning document and obtain any permits needed to construct the project, acquire any needed right of way or easements, relocate and adjust all utilities in conflict with the project and assume all liability and maintenance responsibilities for said sidewalk upon completion of the project. The Department shall prepare the project plans, administer and/or award the construction contract, and supervise project construction. The Municipality shall participate in the actual construction costs of the project in an amount not to exceed \$4,000 and all costs that exceed the total estimated cost of the project.

Town of Winterville
Pitt County
U-3613 B
34961.3.3

This project consists of the widening of SR 1708 (Fire Tower Road) from NC 99-903 (Memorial Drive) to east of SR 1709 (Corey Road). The Department shall prepare the environmental and/or planning document, including any permits, design the project plans and specifications, acquire any needed right of way, relocate and adjust utilities, administer and/or award the contract and construct the project.

At the request of the Municipality, the Department shall include provisions in its construction contract for the installation of new sidewalks along SR 1708 (Fire Tower Road). The Municipality shall assume all maintenance and liability responsibilities for the sidewalks upon completion of the work. (Estimated cost to the Municipality is \$25,213.) This Agreement supersedes the Agreement approved by the Board of Transportation in August 2006.

Division 3

Town of Harrells
Sampson County

This project consists of the enhancement funding for certain landscape plantings at

E-2973 C
3703.3.07

the intersection of NC 41 and SR 1155 in Sampson County. The Department shall design and prepare the landscape plans and specifications, prepare the site, furnish and install the plantings. The Municipality shall assume responsibility for all maintenance and replacement of the new landscape materials upon completion of the work.

Division 4

Town of Smithfield
Johnston County
E-2973 D
3501.3.04.051

This project consists of the enhancement funding for certain landscape plantings along the ramps at the interchange of I-95 and Brogden Road in Smithfield. The Department shall design and prepare the landscape plans and specifications, prepare the site, furnish and install the plantings. The Municipality shall assume responsibility for all maintenance and replacement of the new landscape materials upon completion of the work.

City of Rocky Mount
Nash County
E-2973 D
3501.3.04.064

This project consists of the enhancement funding for certain landscape plantings along Grand Avenue from Coleman Avenue to Raleigh Road in Rocky Mount. The Department shall design and prepare the landscape plans and specifications, prepare the site, furnish and install the plantings. The Municipality shall assume responsibility for all maintenance and replacement of the new landscape materials upon completion of the work.

Town of Spring Hope
Nash County
E-2973 D
3501.3.04.064

This project consists of the enhancement funding for certain landscape plantings along the ramps at the interchange of US 64 and NC 581 and US 64 and NC 231 in Spring Hope. The Department shall design and prepare the landscape plans and specifications, prepare the site, furnish and install the plantings. The Municipality shall assume responsibility for all maintenance and replacement of the new landscape materials upon completion of the work.

Town of Princeville
Edgecombe County
E-4522
46596

This Agreement covers the rehabilitation of the historic Princeville Town Hall into a visitor center and cultural/transportation museum.

This Supplemental Agreement reflects an increase of \$150,000 in the Department's participation of the project. The Department shall be responsible for the additional funding of the project from State Funds as follows: \$100,000 from WBS 46596, Contingency funds and \$50,000 from WBS 46596, SB 622 Economic Development Funds. The total amount of reimbursement to the Municipality has been increased from \$331,200 to \$481,200.

Division 5

City of Durham
Norfolk Southern Railway Company
North Carolina Railroad Company
Durham County
P-3419 R1

This project consists of 4-quadrant gates at the intersection of Driver Street and NS Railway tracks, additional 1-quadrant gate at the intersection of Driver Street and CSX tracks, preemption of traffic signals at the intersection of Driver Street and Pettigrew Street and at the intersection of Driver Street and Peabody Street. The Municipality will construct the traffic signals in accordance with the design of the Department's Traffic Engineering & Safety Systems Branch. The estimated cost of the project is \$503,366.70 (The cost for the railroad work is \$401,366.70 and the cost for the Municipality's traffic signals and pavement markings is \$102,000).

Town of Cary
CSX Transportation
Wake County
P-3414
38263

The project consists of improvements to the track and signal facilities of CSXT on the railroad right-of-way of the North Carolina Railroad Company (NCRR) between Boylan and Fetner to facilitate the operation of the Department's passenger

rail service.

This Supplemental Agreement will cover Phase 2, TCS signal construction for the signal improvements. The work consists of providing final engineering, signal construction and the installation of a new electronic track circuits to facilitate bi-directional train movement with the current Fetner universal crossover configuration. The construction consists of four new electric locks, four Grade Crossing Warning Systems to facilitate bi-directional train movements, and the installation of tie in circuits to existing NS and CSX signal systems at Boylan and Fetner. The estimated cost of this work is \$4,826,640.

Town of Middleburg
CSX Transportation
Vance County
Y-4805 A
40325.1.2

This project covers the permanent crossing closures of South Jackson Street crossing (Crossing No. 630 357D, CSX Milepost S-106.3) and South Hawkins Avenue crossing (SR 1500, Crossing No. 630 358K, CSX Milepost S-106.52), of the CSX Transportation tracks in the Town of Middleburg. CSX will provide a \$15,000 financial incentive for the permanent closure of both crossings with a \$7,500 federal match, from the Department. The Department's match shall be used for highway transportation safety. The Railroad agrees to reimburse the Department up to \$8,000 towards the cost of signing, landscaping, and barricading the closed crossings. Crossing closure responsibilities between the Department and CSX Transportation are also included in this Agreement.

Division 7

B V Associates I

This project consists of the widening of SR

Guilford County
U-2717
34850.3.2

1113 (Kivett Drive) from Pendleton Street to US 29-70/I-85 Business. At the request of the Developer, the Department shall modify the project plans and specifications to include roadway improvements for the pavement widening and associated storm drainage for the right turn deceleration lane into the proposed Biscuitville Restaurant on SR 1113 (Kivett Drive) in High Point in conjunction with TIP Project U-2717. The Developer shall reimburse the Department a lump sum payment of \$18,027.29 for the work performed by the Department.

Division 8

City of Laurinburg
Scotland County
E-2971 H
3500.3.08.083

This project consists of the construction of a 5-foot wide paved sidewalk along the south side of Lauchwood Driver (SR 1674) from the intersection of Dogwood Mile to US-501 (South Caledonia Road) in Scotland County. The Department shall prepare the environmental and/or planning document, including any permits, plans, contractor specifications and estimates, relocate and adjust all utilities, acquire any right of way and construct the project. The Municipality shall reimburse the Department in an amount of \$55,970.00 upon completion of the project.

Division 10

City of Charlotte
Mecklenburg County
U-2100

This project consists of the improvement to the intersection of South Boulevard (SR 3998) and Woodlawn Road (SR 3814).

This Supplemental Agreement provides for

the Municipality be responsible for acquiring any needed right of way and/or permanent easements required for said project. The Department shall reimburse the Municipality in the amount of \$154,768 for an additional pipe outlet system on South Boulevard that the Department deems necessary for a total amount of \$1,654,768 in lieu of \$1,500,000.

Division 13

City of Marion
Norfolk Southern Railway
Y-4813 A

This project consists of the closure of Clay Street crossing and improvements at the Garden Street crossing. The Department will be responsible for funding the design and construction of a one-block extension of McDowell Avenue to connect to Oak Avenue north of US 70, to mitigate the closure of the Clay Street crossing. The Municipality will be responsible for all right of way acquisition and construction of the McDowell Avenue extension.

SUMMARY: There are a total of 28 agreements for informational purposes only. The agreements are as follows: 5 Small Construction, 5 Economic Development, 13 Traffic, 1 Contingency, 2 Maintenance, 1 Secondary Road Construction and 1 Statewide Capital Improvement.

Division 1

Camden County Board of Education
Camden County
38106
40842

This project consists of the construction of an access road off of NC 343 and the extension of a left turn lane along NC 343 to serve Grandy Intermediate School. The BOE shall prepare the environmental and/or planning document, including any permits, and the plans, contractor specifications and estimates (PS&E package) needed to construct the project, acquire any necessary right of way and/or construction easements, relocate and adjust all utilities, administer the construction contract and construct the project. The Department shall participate in the construction cost of the project in an amount not to exceed \$345,000.

Division 2

Town of Bayboro
Pamlico County
36249.2522

This project consists of roadway improvements to the municipal street system to include the full depth asphalt repairs on Debbie Street, Caroline Street, Pine Street, South Street and Cheril Street and the asphalt surface treatment overlay on Debbie Street, Caroline Street, Pine Street and South Street in the Town of Bayboro. The Department shall obtain any required environmental permits and provide the personnel, materials, equipment, traffic control devices and labor to accomplish the improvements, and any subsequent work needed to complete the project. The Municipality shall grant a "right of entry" to the Department, relocate and adjust all utilities and reimburse the Department 100% of the actual of all work performed by the Department. (Estimated cost of the work to the Municipality is \$119,000.)

Division 3

Brunswick County Airport Commission
Brunswick County
41052

This project consists of the extension of the runway for approximately 1200 feet, the relocation of SR 1102 (Airport Road) and the installation of a new traffic signal at the intersection of NC 133/SR 1102/SR 1101 (Fish Factory Road). The Commission shall prepare the environmental and/or planning document, including any permits, a State approved erosion and sedimentation control plan, construction plans to include traffic signal designs and electrical and programming details, contractor specifications and estimates (PS&E package) needed to construct the project, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract and construct the project. The Department shall participate in the construction cost of the project in an amount not to exceed \$250,000.

Town of Leland
Brunswick County

This project consisted of the construction of a "Super-Street" alignment on US 17

40829

from SR 1551 (Blackwell Road) to SR 1438 (Lanvale Road) in the Town of Leland. The Municipality, and/or its contractor, obtained any necessary permits and provided the personnel, materials, equipment, traffic control and labor to accomplish said work. The Department shall reimburse the Municipality a lump sum amount of \$150,000.

Division 5

Carolina Sunrock Corporation
Person County
41079

This project consists of the improvements which include widening, strengthening and overlaying SR 1326 (Woodsdale Road) from SR 1322 (Shiloh Church Road) for approximately 1.95 miles northward to the proposed entrance of the Developer's site and overlay an additional 0.6 miles northward from the proposed entrance of the Developer's site to the railroad bridge in Person County. The Department shall be responsible for design, plan preparation and construction of the project. The Developer shall reimburse the Department 50% of the actual costs prior to advertisement of the Project for bids. (Estimated total cost of the project is \$923,472).

Wake County Public School System
Wake County
36249.2513

This project consists of the revision of the traffic signal at SR 1004 (E. Garner Road) and SR 2547 (Jones Sausage Road) (S.I.N. 05-1154) in Garner. The WCPSS shall prepare the project plans and traffic signal design, including the electrical and programming details, furnish and install the

traffic signal equipment, relocate and adjust utilities, acquire any needed right of way and/or construction easements, construct and administer the contract. The Department shall review the project plans and inspect the work. The WCPSS shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Wal-Mart Stores East, LP
Wake County
36249.2514

This project consists of the installation of a traffic signal at NC 97 (E. Gannon Avenue) and SR 2404 (Old US 264) in Zebulon. The Developer shall prepare the project plans and traffic signal design, including the electrical and programming details, furnish and install the traffic signal equipment, relocate and adjust utilities, acquire any needed right of way and/or construction easements, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Tribek Properties
Wake County
36249.2518

This project consists of the installation of a traffic signal at the intersection of SR 1613 (Davis Drive) and Davis Commons Drive/Morrisville Commons Entrance and a revision of the existing traffic signal at SR 1613 (Davis Drive) and SR 3014 (Morrisville Carpenter Road). The Developer shall prepare the project plans and traffic signal design, including the electrical and programming details, furnish

and install the traffic signal equipment, relocate and adjust utilities, acquire any needed right of way and/or construction easements, construct and administer the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Division 6

North Carolina Department of Environment
and Natural Resources
Cumberland County
36249.2509

This agreement consists of the breaching of the Rose Lake Dam in Cumberland County. The Department shall provide the materials, equipment and labor to accomplish said work. DENR shall obtain all permits, grant a right of entry onto the property, and maintain affected area upon completion of the work. DENR shall reimburse the Department 100% of the actual cost. (Estimated cost of the work is \$90,000.00).

City of Dunn
Harnett County
39305

This project consists of replacement of the existing culverts with a box culvert located 0.3 miles west of SR 1790 (McKay Avenue) on US 421.

This Supplemental Agreement amends the Department's participation to reflect an increase of \$230,000.00. The Department's participation in the project is increased from \$135,000.00 to \$365,000.00.

County of Harnett
Harnett County
41086

This project consists of grade, drain, base and pave Olive Farm Road from the end of pavement to approximately 1600' east and

pave Butler Farm Road from Olive Farm Road to approximately 2100' north in Harnett County. The County, and/or its consultant, shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$400,000.

J-R Developers, LLC
Robeson County
36249.2517

This project consists of revising the existing traffic signal at the intersection of NC 711 (Third Street) and Wal-Mart Entrance/Auto Zone in conjunction with signalizing the proposed entrance to Auto Zone in Robeson County. The Developer shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000).

Southeast Development of Cumberland
Cumberland County
36249.2519

This project consists of the installation of a traffic signal at the intersection of US 401 Bypass (Country Club Drive) and Green Valley Road/Manning Drive and construct a right turn lane on northbound US 401 Bypass (Country Club Drive). The Developer shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction

easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000).

Division 7

City of Greensboro
Guilford County
40761
MA07224R

This project consists of improvements along SR 1541 (Westover Avenue) and to the intersections at Bridford Parkway, Landmark Center Drive, Stanley Road and I-40 westbound exit ramp by constructing turn lanes, revising islands and resurfacing roadway in Greensboro.

This Supplemental Agreements amends the project completion date from October 2006 to December 2007.

Town of Chapel Hill
Orange County
41059

This project consists of the installation of a traffic signal at the intersection of SR 1727 (Eubanks Road) and SR 1725 (Mill House Road) in Orange County. The Municipality shall prepare the plans and traffic signal design, provide and install the equipment, relocate and adjust all utilities, and provide any required right of way. The Department shall participate in the actual construction cost of the project not to exceed \$30,000.

Division 9

Town of Walkertown
Forsyth County
41120

This project consists of the widening of NC 66 to 3 lanes and the installation of curb and gutter from Darrow Road (SR 2385) for approximately 1600' in Forsyth County. The Department shall prepare the environmental and/or planning document, including any environmental permits, administer the construction contract and construct the project. The Municipality shall acquire any needed right of way and/or easements, adjust and relocate utilities and reimburse the Department in an amount of \$10,000 upon execution of the agreement.

Town of Bermuda Run
Davie County
41144

This project consists of constructing a right turn lane on US 158 to NC 801 and extend a left turn lane to Winmock Drive on NC 801 in Davie County. The Department shall prepare the environmental and/or planning document, including any environmental permits, administer the construction contract and construct the project. The Municipality shall be responsible for insuring the drive to the Coldwell Banker Building will be closed, acquire any needed right of way and/or easements, adjust and relocate utilities.

City of Winston-Salem
Forsyth County
41043

This project consists of the installation of a new traffic signal at SR 1525 (Yadkinville Road) and SR 3210 (Transou Road) in Forsyth County. The Municipality shall furnish the traffic signal equipment, acquire any needed right of way, adjust and relocate utilities, administer and construct the project. The Department shall prepare the environmental and/or planning document, plans, specifications, estimates and agrees to participate in the construction costs in an amount not to exceed \$55,000.

Division 10

Union County Public Schools
Union County
36249.2520

This project consists of the installation of a fully actuated traffic signal and fiber optic interconnect cable at the intersection of SR 1009 (Old Charlotte Highway) and Sun Valley High School. The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost

Crossroads Associates #1, LLC
Cabarrus County
36249.2515

of said work. (Estimated reimbursement to the Department is \$5,000).

This project consists of the design and modification of a traffic signal at SR 1394 (Poplar Tent Road) and SR 1449 (Harris Road). The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department is \$5,000).

JDH Capital, LLC
Union County
36249.2516

This project consists of the design and modification of a traffic signal at NC 84 (Weddington Road) and SR 1008 (Waxhaw-Indian Trail Road). The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department is \$5,000).

Division 11

Town of Pilot Mountain
Surry County
36249.2526

This project consists of the modification of existing guide signs near Pilot Mountain State Park to include the Town of Pilot Mountain. The Department shall prepare the environmental and/or planning document, prepare the project plan, administer and/or award the construction contract, and supervise project construction. The Municipality shall acquire any needed right of way, relocate and adjust utilities, and reimburse the

Department a lump sum payment in the amount of \$600.00.

Grassy Creek Vineyard
Surry County
36249.15

This project consists of the installation of four (4) directional signs at two (2) locations in a reasonable close proximity to the Facility near Elkin. The Department shall be responsible for the sign and support design, fabrication, preliminary investigation, construction inspections, installation, and final inspections for "GRASSY CREEK VINEYARD" directional sign assemblies at the following locations: (a) US 21 northbound in advance of SR 1161 (Klondike Drive); Type "D" conventional signs, and (b) US 21 southbound in advance of 1161 (Klondike Drive); Type "D" conventional signs. The Facility shall reimburse the Department an estimated payment in the amount of \$2,615.61.

County of Ashe
Ashe County
11C.005100

This project consists of relocating a portion of SR 1670 to accommodate the expansion of the Ashe County Airport. The County shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, administer the construction contract, and construct the project. The Department shall participate in the cost of the project

not to exceed \$550,000.00.

Town of Sparta
Alleghany County
41078

This project consists of the construction of an entrance into (2) Industries off NC 18. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, administer the construction contract, and construct the project. The Department shall participate in the cost of the project not to exceed \$50,000.00.

Division 12

Faison-Mooresville, LLC
Iredell County
36249.2521

This project consists of roadway improvements to NC 150 in Mooresville, NC near SR 1109 (Williamson Road). The Developer shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, administer the construction contract, construct the project, and reimburse the Department 100% of the actual cost of work performed by the Department. (Estimated cost to the Developer is \$127,000).

Division 13

Town of Mars Hill
Madison County
30000.9.1

This project consists of the extension of the water service for approximately 500 feet, and the extension of the sewer service, including installing a lift station, to service the new maintenance facility in Mars Hill. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, administer the construction

contract, and construct the project. The Department shall participate in the construction costs of the project in an amount of the actual costs for the water service. The estimated cost of the water service is \$25,000. The Department shall participate in the sewer service in an amount equal to 50% of the actual costs not to exceed \$75,000.

Great Meadows, Inc.
McDowell County
36249.2525

This project consists of the addition of a fourth leg to an existing traffic signal on US 70 in Marion. The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department is \$8,000).

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Lakey, seconded by Board Member Betts, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Additions to The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford	Pleasant Garden	Jared's Pond Court	To add Jared's Pond Court located in Walden Glen Subdivision.	0.06
11	Caldwell	Lenoir	Overlook Drive	To add Overlook Drive from Harrisburg Drive to Fairview Drive.	1.00

Deletions From The State Highway System

Division	County	Municipality	Road	Termini	Length
7	Guilford	Jamestown	SR 1550	To abandon a portion of (SR 1550) Stanford Road.	0.08
11	Caldwell	Lenoir	NC 18 Bus/NC 90	To abandon Harper Avenue from Morganton Blvd. (US 64/NC 18) to Creekway Drive (SR 1300).	1.94
			NC 18 Bus/NC 90	To abandon West Ave. from Ridge St. (NC 18 Bus/NC 90/SR 1549) to Harper Ave. (NC 19 Bus/NC 90).	0.47
			NC 18 Bus/NC 90/ SR 1549	To abandon Ridge ST. from Harper Ave. (NC 18 Bus/NC 90) to West Ave. (NC 18 Bus/NC 90).	0.17
			SR 1403	To abandon Willow St. from Harper Ave. (NC 18 Bus) to West Ave. (NC 18 Bus).	0.08
11	Caldwell	Lenoir	US 321A / NC 90	To abandon Main St. from College Ave (US 321A) to Creekway Dr. (SR 1300).	0.97
			US 321A	To abandon College Ave. from Main St. (US 321A) to Mulberry ST. (US 321A)	0.04
			US 321A	To abandon Mulberry ST from Morganton Blvd (US64.NC 18) to West Ave. (NC 18 Bus/NC 90).	0.70

		US 321A	To abandon Norwood St. from McLean Dr. (SR 1180) to Morganton Blvd. (US 64/NC 18).	1.48
Wilkes	Wilkesboro	SR 1198	To abandon Collegiate Drive (SR 1198) from Hwy. 268 south to Wilkes Community College Campus.	0.56

Approval – SB 622 Fund

Following the recommendation of Steve Varnedoe, Chief Engineer-Operations, a motion was made by Board Member Kindley and seconded by Board Member Campbell, and the vote was unanimous to approve the following:

County	Description	Amount
Nash Div. 4	Construct a new industrial route from US 264A just east of Middlesex's town limits to NC 231 just north of Middlesex's town limits and south of US 264 Bypass. Exact intersecting points will be determined at a later date. The new industrial route will be approximately 9,000 linear feet with two lanes and a ditch section. US 264A and NC 231 will both require a left turn lane for the proposed new route. The new industry, Hanes Geo Components, will provide an additional 212 jobs to this area, where there are five existing industries that provide 472 jobs. WBS 46794	\$350,000.00
Wayne Div. 4	Mount Olive – Construct a rail spur line for a distance of 560 feet at the Hilex Poly plant. NC Moving Ahead Rail Reserve Funds - \$25,000 Public and private sources to provide additional funding. WBS 46793	\$25,000.00
Robeson Div. 6	Pembroke – Resurface and restripe NC 711 from Howard Street to Odum Street to provide a continuous left turn lane and install a traffic signal at Lowery St. and entrance to	\$400,000.00

UNC Pembroke.
 Small Construction Funds - \$250,000
 WBS 41319

Mecklenburg Div. 10	Charlotte – Modification of interchange at I-277 and Caldwell Street Project will involve the demolition of several on/off ramps and the construction of new ones in different locations. Modifications to several streets and at least one structure in the immediate vicinity of the interchange will also be required. This project will create vacant parcels of real estate around the I-277/Caldwell Street Interchange. These parcels are in the immediate vicinity of the proposed NASCAR Hall of Fame on South Caldwell Street and will be available for development that will support the tourism attracted by the area. Between 2006 and 2008, the construction of the NASCAR Hall of Fame will generate an estimated \$80,837,220 output in the county's economy and an estimated 758 jobs. Also, between 2009 and 2013, the location of NASCAR in Charlotte will generate an estimated \$61,830,333 output in the county's economy and an estimated 748 jobs. WBS 41328 (Statewide SB 622 Funds)	\$5,000,000.00
Caldwell Div. 11	Lenoir – WBS 32172 has been approved to make Caldwell County Railroad infrastructure improvements. Construct a rail-truck transfer facility on the Caldwell County Railroad to allow existing industries to remain in the county, allow other industries to improve their ability to ship or receive products, and to aid in attracting new industries. Increase funds.	\$200,000.00
Lincoln Div. 12	WBS 39810 has been approved to realign SR 1750 (Airport Road) due to a widening and construction project for Lincoln County Airport. Project includes constructing new alignment, grading, excavation, new pavement	\$100,000.00

	markings, and seeding. Increase funds and expand scope of project to extend SR 1750 (Airport Road).	
Cherokee Div. 14	Murphy – SR 1368 (Pleasant Valley Road) - Improve horizontal alignment, widen typical section, resurface, and pavement markings on section of roadway from US 19 Bus. to SR 1412. Improvements will provide a safer and more serviceable route to the new Cherokee County jail and other new county offices. WBS 41301	\$125,000.00
Haywood Div. 14	Construct roundabout at US 23/74 westbound ramp at US 19 Business to alleviate congestion and improve safety for motorists. This project will also improve access to a new development, which is projected to create 535 new jobs in this area. Developer participation - \$1,200,000 WBS 41304	\$400,000.00
Haywood Div. 14	Haywood Electrical Co-op site - Acquire right of way, realign roadway, and construct new bridge at the intersection of SR 1318 and SR 1321. This project will improve safety and access to the new headquarters building of major power provider in county. Haywood Electrical Co-op to provide additional funding. WBS 41305	\$200,000.00
Jackson Div. 14	Cashiers – Construct roundabout at the intersection of NC 107 and US 64 to reduce congestion and delay, and improve mobility in the central business. WBS 41302	\$400,000.00
Jackson Div. 14	Cashiers – Construct left turn off US 64 to improve safety, improve access, and reduce congestion along corridor. WBS 41306	\$150,000.00
Jackson Div. 14	Sylva – Improve drainage, adjust curbs, resurface, and adjust striping on SR 1724 (Fairview Road) to reduce congestion and improve access to Smoky Mountain High School and Fairview Elementary School and improve mobility on NC 107. WBS 41307	\$150,000.00
Jackson Div. 14	Install curb and gutter and drainage and sidewalk from NC 107 to Southwestern Community College. This will improve safety and mobility by creating pedestrian connection along NC 116 between Sylva and Webster to serve SCC Campus, state and county government offices, residential neighborhoods and commercial developments. Pedestrian Enhancement Funds - \$75,000	\$250,000.00

WBS 41308

Jackson Div. 14	Construct right turn lanes at: 1) SR 1406 (Sunset Farm Road); 2) SR 1471 (Candlestick Road); 3) SR 1770 (Norman Drive) to improve safety and reduce delay on US 74, which is a strategic highway corridor through Jackson County. WBS 41309	\$75,000.00
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Jackson Div. 14	Cashiers – Construct access road from the end of SR 1186 to US 64. Project will enhance access and mobility to public facilities, including post office, library and recreation facilities. WBS 46791	\$200,000.00
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Transylvania Div. 14	Rosman – Install curb and gutter to improve drainage and safety on SR 1388 and US 178. WBS 41299	\$90,000.00
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Approval - Preliminary Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Thornburg, which was seconded by Board Member McRae:

Whereas, the Preliminary Right of Way Plans for the below projects, including Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage and control of access as shown on the respective plans; and

Whereas, based upon the recommendations of the Manager of the Right of Way Branch, the Board finds that such rights of way as shown on these preliminary plans and drawings, including existing public dedicated right of way, are for a public use and are necessary for the construction of said projects; and

Whereas, the rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

Now, therefore, it is hereby ordained that the Board finds such right of way acquisition to be necessary and hereby authorizes the Right of Way Branch to acquire right of way on the

below projects either by negotiation or by condemnation through the Attorney General's Office.

(Division 2)

Beaufort County; I.D. No. B-4019; Project No. 33386.2.1

Bridge No. 32 over Runyon Creek on NC 32

Beaufort County; I.D. No. B-4018; Project No. 33385.2.1

Bridge No. 104 Over Broad Creek on NC 32

Pitt County; I.D. No. B-4020; Project No. 33387.2.1

Bridge No. 08 over Tranters Creek on SR 1403 and SR 1567 in Washington

Beaufort County; I.D. No. B-4020; Project No. 33387.2.1

Bridge No. 08 Over Tranters Creek on SR 1403 and SR 1567 in Washington

(Division 7)

Orange County; I.D. No. U-3306; Project No. 34913.2.2

Chapel Hill-SR 1733 (Weaver Dairy Road) From NC 86 to SR 1734 (Erwin Road) &
Sage Road From SR 1734 to US 15/501

(Division 14)

Henderson County; I.D. R-4430; Project No. 34623.3.1

SR 1783 (Upward Road) From US 176 to SR 1006 (Howard Gap Road)

Approval - Final Right of Way Plans

Upon a motion by Board Member Thornburg, seconded by Board Member McRae, the following resolution was unanimously approved:

Whereas, right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board; and

Whereas, certain changes in the right of way have necessitated alteration of the preliminary right of way plans; and

Whereas, final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and

control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

Now, therefore, it is hereby ordained that the rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 7)

Project No. 34919.2.2; Guilford County; I.D. No. U-3313:

Widening, grading, drainage, paving and signals on SR 1129 (Groometown Road) from SR 1383 (Wiley Davis Road) to SR 1479 (Wayne Road) in Greensboro, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the December 7, 2006 Board of Transportation meeting and incorporate herein by reference.

(Division 13)

Project No. 33546.3.1; McDowell County; I.D. No. B-4199:

Grading, drainage, paving, and structure on Bridge No. 198 over Second Broad River on SR 1782 with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the December 7, 2006 Board of Transportation meeting and incorporate herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member Thornburg, seconded by Board Member McRae, the following resolution was approved:

Whereas, right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are on file at the Office of the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated; and

Whereas, certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these projects. Amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access; and

Whereas, the Board finds that the revised areas of right of way, construction and drainage easements and control of access, as shown on the amended plan sheets hereinafter set out, are for a public purpose and are necessary for the construction of projects.

Now, therefore, it is hereby ordained that the right of way, construction and drainage easements and control of access are hereby revised as shown on the plan sheets incorporated herein as an addendum, said projects, date of original final approval, and revised right of way, easements and access being as follows:

(Division 6)

Project No. 36362.2.1; I. D. No. U-4719; Cumberland County:

Final right of way plans approved as Addendum 1 to the minutes of the February 2, 2006 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 3 to the minutes of the December 7, 2006 Board of Transportation meeting and incorporated herein by reference.

(Division 11)

Project No. 34405.2.4/6.769001B; I. D. No. R-2240B; Wilkes County:

Final right of way plans approved as Addendum 7 to the minutes of the August 4, 2000 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 4 to the minutes of the December 7, 2006 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project No. 34517.2.2; I. D. No. R-2911A; Iredell County:

Final right of way plans approved as Addendum 7 to the minutes of the September 2, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 5 to the minutes of the December 7, 2006 Board of Transportation meeting and incorporated herein by reference.

(Division 13)

Project No. 34505.2.2; I. D. No. R-2813C; Buncombe County:

Final right of way plans approved as Addendum 12 to the minutes of the March 3, 2005 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 6 to the minutes of the December 7, 2006 Board of Transportation meeting and incorporated herein by reference.

Approval - Acquisition of Structures Partially Outside the Right of Way

The following resolution was approved upon a motion by Board Member Thornburg, which was seconded by Board Member McRae:

Whereas, the preliminary right of way plans for the following highway projects necessitate the acquisition of a part of certain buildings or structures located within the right of way of projects. Based upon the recommendation of the Manager of the Right of Way Branch and affidavits of independent real estate appraisers, the Board finds that the partial taking of the buildings or structures will substantially destroy the economic value or utility of the buildings or structures; and

Whereas, the Board finds that such acquisition of the structures or parts thereof outside the right of way are for a public use and are necessary for the construction of the projects.

Now, therefore, it is hereby ordained that the Right of Way Branch has been directed to acquire the below described buildings or structures in their entirety for the construction of the listed projects. The Attorney General, if necessary, is requested to institute proceedings to

acquire the buildings or structures in their entirety, together with the right to enter upon the surrounding lands for the purpose of removing the buildings or structures.

(Division 2)

I.D. No. R-2510B, Beaufort County, WBS Element 34440.2.6:

Parcel 055, Brenda L. Coward, D.W. MFG. Home located left of Survey Station 379 + 00 Survey Line L.

(Division 8)

I. D. No. R-2502B, Richmond County, WBS Element 34438.2.4:

Parcel 048, Olivia Peace Heirs, a One Story Frame Dwelling located left of Survey Station 348+50, Survey Line L.

Approval of Conveyance of Highway Right of Way Residue

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Thornburg, which was seconded by Board Member McRae, that the following highway right of way conveyances are approved:

(Division 2)

Project 34440.2.6, R-2510B, parcel 074, US 17 from South of SR 1149 Price Rd. to US 17 South of SR 1536 Hamilton Beach Rd., Beaufort County

Conveyance of approximately 0.19 acre residue to Carlton S. Carver for the appraised value of \$2,400.00, as part settlement of his right of way claim.

(Division 3)

Project 33560.2.1, B-4214, parcel 017, Bridge 24 over New River on US 17 Marine Blvd. in Jacksonville, Onslow County

Conveyance of approximately 0.02 acre residue having an appraised value of \$25.00 to Popkin Brothers Enterprises, Inc., as part settlement of their right of way claim.

(Division 5)

Project 34453.2.1, (8.1402601), R-2541, parcel 030, Holly Springs Bypass from SR 1114 Ralph Stevens Loop Rd. to SR 1448 Bobbit Rd., Wake County

Conveyance of approximately 0.19 acre residue having an appraised value of \$160.00 to Almint, a Partnership, as part settlement of their right of way claim.

(Division 6)

Project 34760.2.2, (8.1442602), U-0620, parcel 023, Hope Mills Bypass from SR 1141 Bingham Dr. to SR 1363 Elk Rd., Cumberland County

Conveyance of approximately 0.19 acre residue having an appraised value of \$4, 250.00 to Bobby N. Bunnells and wife, Mary Lou Bunnells, as settlement for their right of way claim.

(Division 8)

Project 34330.2.4, (6.569003T), R-0210B, parcel 001, US 1 from North of SR 1825 Cranes Creek Rd. to SR 1182 Cedar Lane Rd. South of Sanford, Lee County

Conveyance of approximately 2.20 acres residue to White Dog Properties, Inc. for the high bid amount of \$14,999.00 after public advertisement.

Approval of Conveyance of Surplus Highway Right of Way

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Thornburg, which was seconded by Board Member McRae, that the following highway right of way conveyances are approved:

(Division 7)

Project, 8.1570603, R-0609F, parcel 006, High Point East Belt from West of NC 68 to East of US 29-70, Guilford County

Conveyance of approximately 0.04 acre surplus right of way to Memorial United Methodist Church for the appraised value of \$150.00.

Approval - Authorization to Condemn Right of Way for Secondary Road Project

The Department has been unsuccessful in acquiring certain right of way for Secondary Roads; and the indemnity bond for the cost of any condemnation proceeding required is being secured in keeping with the Secondary Roads Policy of the Department.

Upon recommendation of the Chief Engineer, and on a motion by board Member Thornburg, seconded by Board Member McRae, the Board finds and hereby authorizes the Right of Way Branch to acquire right of way by condemnation through the Attorney General's office for the following parcel(s):

(Division 14)

**CLAIM OF: Carrie Frizzell and
Charles Dale Woods**

WBS # : 14C.044072

PARCEL #: 006

COUNTY: Haywood

SR #: 1268

OLD MINE ROAD

CLAIM: George E. Warren,

WBS: 14C.045068

PARCELS #: 003

COUNTY: Henderson

SR: 1114A

PINNACLE MOUNTAIN ROAD

CLAIM: Delores Gordon et al.

WBS: 14C.045068

PARCEL#: 018

COUNTY: Henderson

SR: 1114A

PINNACLE MOUNTAIN ROAD

CLAIM: Lillie Mae Wilson

WBS: 14C.020031

PARCEL#: 001

COUNTY: Cherokee

SR#: 1528

ARROWOOD ROAD

CLAIM: Arthur Karlick

WBS: 14C.020031

PARCEL#: 002

COUNTY: Cherokee

SR#: 1528

ARROWOOD ROAD

CLAIM: William Ferguson

WBS: 14C.020031

PARCEL#: 003
COUNTY: Cherokee
SR#: 1528
ARROWOOD ROAD

CLAIM: Donald Wells
WBS: 14C.020031
PARCEL#: 009
COUNTY: Cherokee
SR# 1528
ARROWOOD ROAD

Additional Business

Approval – Resolution for L. Berge Beam Sr.

Upon a recommendation of the Road Naming Committee, a motion was made by Board Member Collier and seconded by Board Member McRae to approve the following:

Whereas, L. Berge Beam Sr. was born in Gaston County on October 23, 1892 and attended the public schools of the county, Weaver College, Lenoir Rhyne College, University of North Carolina and Wake Forest College Law School (currently Wake Forest University); and

Whereas, L. Berge Beam Sr. was an outstanding teacher in Lincoln and Gaston counties and was elected superintendent of Lincoln County Schools at age 22; and

Whereas, L. Berge Beam Sr. was elected County Superintendent of Welfare and Public Charities in 1919 and served in both superintendent positions until his resignation in 1927; and

Whereas, L. Berge Beam Sr. served in World War I and was active promoting war bond sales throughout Lincoln County; and

Whereas, L. Berge Beam Sr. was involved in various civic organizations and was elected attorney for the Lincoln County Board of Education and served two terms as solicitor of the Lincoln County Recorder's Court; and

Whereas, L. Berge Beam Sr. died suddenly of a heart attack on March 30, 1954; and

Whereas, the Lincoln County Board of Commissioners requested the North Carolina Department of Transportation honor L. Berge Beam Sr. as an outstanding educator and community servant.

Now, Therefore, Be It Resolved:

That the North Carolina board of Transportation dedicated N.C. 150 from the Gaston County line to west of Indian Creek in Lincoln County as the ***L. Berge Beam Sr. Highway***.

That appropriate signs be erected at a suitable time.

Adopted, this the seventh day of December 2006 by the North Carolina Board of Transportation.

Approval – Resolution for Trooper George C. Penn

Upon a recommendation of the Road Naming Committee, a motion was made by Board Member Thornburg and seconded by Board Member Kindley to approve the following:

Whereas, George C. Penn was a native of and lived and worked in Buncombe County; and

Whereas, George C. Penn served honorably as a member of the North Carolina State Highway Patrol for approximately two years in the Asheville district; and

Whereas, George C. Penn was killed in the line of duty on August 22, 1937 while trying to apprehend two escaped convicts that failed to stop for a check point on U. S. 74; and

Whereas, George C. Penn was a hero in every sense of the word and his heroic actions helped bring these fugitives to justice; and

Whereas, the Buncombe County Board of Commissioners requested the North Carolina Department of Transportation honor George C. Penn for his ultimate sacrifice to keep our roads, communities and citizens safe.

Now, Therefore, Be It Resolved:

That the North Carolina Board of Transportation dedicated the bridge located on I-40 across U.S. 74A and I-240 at Exit 53 in Buncombe County as the ***Trooper George C. Penn Bridge.***

That appropriate signs be erected at a suitable time.

Adopted, this the seventh day of December 2006 by the North Carolina Board of Transportation.

Approval – Resolution for Officer Woodie McLaurin Sr.

Upon a recommendation of the Road Naming Committee, a motion was made by Board Member Campbell and seconded by Board Member Wilson to approve the following:

WHEREAS, Officer James “Woodie” McLaurin Sr. was born in Eastover township; and

WHEREAS, Officer “Woodie” McLaurin Sr. joined the Fayetteville Police Department in April 1944; and

WHEREAS, Officer “Woodie” McLaurin Sr. was promoted to motorcycle officer in February 1946; and

WHEREAS, Officer “Woodie” McLaurin Sr. was an outstanding member of the Fayetteville Police Department and had great rapport with all citizens and was held in high esteem by the entire community; and

WHEREAS, Officer “Woodie” McLaurin Sr. was critically injured in the line of duty on March 1, 1951 in a traffic accident and died the following day at the Highsmith-Rainey Memorial Hospital; and

WHEREAS, the City of Fayetteville requested the North Carolina Department of Transportation honor Officer "Woodie" McLaurin Sr.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the Bragg Boulevard bridge over the Martin Luther King Freeway as the ***Officer Woodie McLaurin Sr. Bridge.***

That appropriate signs be erected at a suitable time.

Adopted, this the seventh day of December 2006 by the North Carolina Board of Transportation.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this _____ day of _____, 2006